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WILLIE LEWIS BROWN, JR.

THE SAN FRANCISCO YOUTH COMMISSION

PUBLIC NOTICE OF FIRST MEETING

April 18, 1996 @ 4:30 p.m.
401 Van Ness Ave, Ste. 336
Mayor's Conference Room

• AGENDA •

- I. Welcome and introduction of new Commissioners
- II. Overview of SF Youth Commission
- III. Presentation of Charter Amendment (Proposition F)
- IV. General Discussion
- V. Establish monthly meeting time/location
- VI. Adjourn

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THE SAN FRANCISCO YOUTH COMMISSION

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MINUTES

Thursday, April 18, 1996- 5 p.m.

CALLING THE ROLE: The meeting was called to order at 5:10 p.m. On call of the role, the following Commissioners introduced themselves and were noted present: Commissioners Aisha Beliso, La'Kista Coleman, Jesse Costello-Good, Paloma Flores, Julia Globus-Sabory, Kent Khounsombath, Robert Alex Kim, Maritza Marshall, Tenny Park, J. Michelle Pierce, Shamone Deshay Pitre, and Koo Im Sakayo Tong.

Noted absent at first role call: Commissioners Christine K. Chin, Hugo Salazar, Annie Chin, Sarah Spoon. Commissioner Salazar arrived at 5:22; Commissioner Chin arrived at 5:13, and Commissioner Spoon arrived at 5:15.

Other Staff in Attendance: Joe Andrews, Special Assistant to the Mayor; Amy Kershaw, Legislative Aide to Supervisor Michael Yaki; John Taylor, Clerk of the Board; Marie McKechnie, Deputy Clerk; Jennabeth Ward, Department of Public Health; Tom Malarkie, Director of Summerbridge

Communications:

A. Summer Jobs Legislation: Amy Kershaw, Legislative Aid to Supervisor Yaki.


Amy Kershaw briefed the Commission on the Summer Youth Jobs Legislation that would be voted on in the Board of Supervisors meeting scheduled for May 22 at 1 p.m. in the Commission Chambers. The Summer Youth Jobs Legislation would give a 100% pay role tax credit to employers employing disadvantaged youth between the ages 14-21 and a 50% pay role tax credit to employers employing youth between the ages of 14-21. The Youth Commission was invited to support the Summer Youth Jobs Legislation, and a motion was made by Commissioner Kent Khounsombath that the Commission support the Summer Youth Jobs Legislation with the clause we reserve the right to withdraw our endorsement if the tax legislation adversely affects San Francisco's youth. The motion was seconded by Commissioner J. Michelle Pierce, and was passed unanimously.

B. Violence Prevention Network: Jennabeth Ward, Dept. of Public Health.

Jennabeth Ward discussed violence as a health issue. Commissioner J. Michelle Pierce motioned that the Commission elect a representative who would attend Violence Prevention Network meeting and report back to the Youth Commission. It was seconded by Commissioner Julia Globus-Sabory, and passed unanimously. Commissioner Julia Globus-Sabory and Commissioner Tenny Park volunteered to represent the Youth Commission at the next Violence Prevention Network meeting on Tuesday, May 28 and to report back at the next Youth Commission meeting.

C. Summerbridge Presentation: Tom Malarkey, Summerbridge Director.

Tom Malarkey and Gina Duran spoke about the Summerbridge program.



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They encouraged the Youth Commission to endorse the Summerbridge program, and to utilize it as a resource to investigate San Francisco youth issues during the summer. It was then decided that the Youth Commission would vote to endorse the Summerbridge program at the next meeting scheduled for Thursday, June 6 at 5 p.m.

SUBCOMMITTEE REPORTS:

A. Presentation and possible action on By-Laws Subcommittee draft proposal.

Mary Hurley from the Deputy City Attorney's Office informed the Youth Commission that they would be unable to discuss or act on the By-Laws Subcommittee draft proposal unless a draft was publicly posted at least 7 days before the Youth Commission meeting. The Commission was also informed that subcommittee meeting agendas would need to be publicly posted; but that the posting of subcommittee agendas could be avoided by the dissolving of the subcommittee. Commissioner J. Michelle Pierce proposed that the Youth Commission discuss and possibly dissolve the By-Laws Subcommittee in order to assign a By-Laws head to look into the forming of the By-Laws at the next Youth Commission meeting scheduled for Thursday, June 6, 1996 at 5 p.m.

ELECTION OF OFFICERS:

A. Discussion of establishing the positions of Treasurer and Historian.

Commissioner J. Michelle Pierce motioned that the Youth Commission nominate Commissioners for the positions of Treasurer and Historian.

B. Election of Treasurer.

It was discovered that the Youth Commission could not designate a consignee for the money deposited into the city treasury. Commissioner J. Michelle Pierce motioned that the Youth Commission establish that a part of the duties of the Treasurer would be to work closely with the city treasury. It was seconded by Commissioner Kent Khounsombath. Commission Chair Jesse Costello-Good accepted the nominations of Commissioner Kent Khounsombath, Commissioner Hugo Salazar, Commissioner Tenny Park, and Commissioner Robert Alex Kim for the office of Treasurer. Commissioners Tenny Park and Robert Alex Kim declined. Commissioner Kent Khounsombath was elected Treasurer, after an open election. Whereby the following Commissioners voted for Commissioner Kent Khounsombath: Aisha Beliso, Annie Chin, La'Kista Coleman, Jesse Costello-Good, Paloma Flores, Julia Globus-Sabory, LeBrantz Hawkins, Kent Khounsombath, Robert Alex Kim, Maritza Marshall, Tenny Park, Shamone Deshay Pitre, Sarah Spoon, and Koo Im Tong. Commissioners Hugo Salazar, and J. Michelle Pierce voted for Commissioner Hugo Salazar to be Treasurer of the Youth Commission.

C. Election of Historian.

Youth Commission Chair Jesse Costello-Good accepted nominations for the office of Historian, including the following Commissioners: Julia Globus-Sabory, LeBrantz Hawkins, Maritza Marshall, and J. Michelle Pierce. Commissioners Julia Globus-Sabory, LeBrantz Hawkins, and J. Michelle Pierce declined to run; thus Commissioner Maritza Marshall became Historian.

UNFINISHED BUSINESS:

A. Discussion of Commission development- Assignment to Subcommittees.

After a brief discussion, Commissioner La'Kista Coleman made a motion to appoint a Commissioner to head an investigation into the following topics: Legislative Oversight, Community Relations, and Government Relations. Commissioner J. Michelle Pierce volunteered to be the Legislative Oversight Head, Commissioner Julia Globus-Sabory volunteered to be Community Relations Head, and Commissioner Jesse Costello-Good volunteered to be Government Relations Head.

B. Discussion of Commission involvement in the SF Children and Youth Summit scheduled for October 5 and 6 at Macateer High School and on October 7 at Herbst Theater.

Commissioner La'Kista Coleman motioned that we table the discussion of the SF Children and Youth Summit until late August. It was seconded by Commissioner Aisha Beliso and was unanimously passed.

C. Discussion, consideration, and possible action on specific matters to be heard before the entire Commission- Possible assignment to Subcommittees.

Commissioner La'Kista Coleman motioned that the specific matters to be heard before the entire Commission be broken up and assigned to be investigated by the Government Relations Head, and the Community Relations Head.

NEW BUSINESS:

A. Discussion and request information on youth issues and organizations.

After a brief discussion, Commissioner La'Kista Coleman moved that the discussion of youth issues and organizations be added to the agenda for the Youth Commission meeting scheduled for June 6, 1996 at 5 p.m..

B. Discuss translating agendas, minutes, and commission materials into other languages.

Commissioner La'Kista Coleman moved that the discussion of translating Youth Commission agendas, minutes, and other materials be added to the the agenda for the Youth Commission meeting scheduled for June, 6, 1996 at 5 p.m..

C. Discuss donation of business cards and use of the City Seal.

After a brief discussion, Commissioner La'Kista Coleman made a motion that the Clerk of the Board of Supervisors make business cards for the Youth Commissioners. It was seconded by Commissioner La'Kista Coleman, and decided that Marie McKechnie the Deputy Clerk of the Board would bring business card forms to the Youth Commission meeting scheduled for June 6, 1996 at 5 p.m..

D. Consideration and possible action to set next meeting's agenda.

The next Youth Commission meeting date was confirmed for Thursday June 6, 1996 at 5 p.m. in the Veterans Building on 401 Van Ness Avenue, Rm. 110-B.

ANNOUNCEMENTS/PUBLIC COMMENT

A.

After a brief discussion, Commissioner J. Michelle Pierce made a motion

that Government Relations Head Jesse Costello-Good write a draft letter to Supervisor Kevin Shelley encouraging him to appoint a homeless youth to replace Christine Chin on the Youth Commission.

ANNOUNCEMENTS/PUBLIC COMMENT:

Jan Fulford asked to be put on the next meeting's agenda to speak about a children's march

ADJOURNMENT: The meeting was adjourned at 7:18

Koo Im Tong
Secretary

May 30, 1996

Dear Commissioners,

After much long hard work, the Bylaw Committee is proud to present to you our proposed final bylaws. There was much deliberation over each item. Some of them made it to our bylaws, others didn't. There were a lot of compromises and we are proud to say that we are presenting to you came from full consensus of the Bylaws Committee.

In case you've wondering, the goals that we set before we began drafting were:

- a) To ensure that the Commission operates in an egalitarian environment. We wanted to make sure that no single person or group would have too many duties or responsibilities (we avoid using the word "power").
- b) To provide basic structure for the Commission.
- c) To only touch stuff concerning bylaws i.e.- we made recommendations on the structure for committees but did not make recommendations on what kinds of committees we should erect.
- d) Made sure that the bylaws were youth friendly and tried to avoid legal or sexist language.

These bylaws have been checked several times with the city attorneys and received their approval, and we implemented a lot of their suggestions. At the full Commission meeting we can move to adopt the bylaws. All amendments require a majority vote of the full Commission. After all the amendments are made we can move to adopt the full bylaws. **Please read the eight fabulous pages thoroughly** and if you have questions you can contact Kent at 441-3554. We have a lot on the next agenda and we may not have the luxury to engage in a full dialogue about all the bylaws.

In closing, the Bylaw Committee would like to acknowledge Matt Onek (from the Mayor's Office) for his tireless dedication and help in constructing our bylaws. Thanks also goes out to our city attorneys Mary Hurley and Buck Delventhal. We found a lot of their information to be **very** helpful.

Sincerely,

Bylaw Committee

SAN FRANCISCO YOUTH COMMISSION

May 2, 1996

The Agenda for this meeting is missing.



MINUTES

Thursday, May 2, 1996 ~ 5:00 p.m.

MAY 09 1996

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The San Francisco Youth Commission held its meeting on the above date with Joe Andrews of the Mayor's Office temporarily presiding.

CALLING THE ROLE: The meeting was called to order at 5:12 p.m. On call of the roll, the following Commissioners introduced themselves and were noted present: Commissioners Aisha Beliso, Annie Chen, La'Kista Coleman, Jesse Costello-Good, Paloma Flores, Julia Globus-Sabory, Ken Khounsombath, Robert Alex Kim, Maritza Marshall, Tenny Park, J. Michelle Pierce, Shamone Deshay Pitre, Sarah Spoon and Koo Im Sakayo Tong.

Noted absent at first roll call: Commissioners Christine K. Chin, LeBrantz Hawkins, and Hugo Salazar.

Other Staff In Attendance: Joe Andrews, Special Assistant to the Mayor, Supervisor Alioto's Aide Reg Smith, Marie McKechnie, Deputy Clerk of the Board of Supervisors, and Deputy City Attorney Mary Hurley.

APPROVAL OF THE AGENDA: It was moved and seconded to approved the agenda by unanimous vote.

APPROVAL OF MINUTES: It was moved and seconded to approve the Minutes of the April 18, 1996 Meeting as submitted by unanimous vote.

COMMUNICATIONS:**A. Children and Youth Summit:** Supervisor Michael Yaki.

Supervisor Yaki reviewed general plans for the Children and Youth Summit scheduled for October 5 and 6 at Mcateer High School and on October 7 at Herbst Theater. The Commission was invited to participate and to present ideas for the Summit to the co-chairs: Mayor Brown, Supervisor Yaki, and School Superintendent Bill Rojas or to Summit CEO Jeff Mori.

B. Update on Commission Budget: Jeff Mori, Director, MOCYF.

Jeff Mori informed the Commission that a budget of \$150,000 had been submitted for the Commission and was being reviewed by the Mayor.

COMMISSIONER'S QUESTIONS AND MATTERS

A. Election of Officers: Acting Chairperson Andrews accepted the nomination of Julia Globus-Sarory, Jesse Costello-Good, Michelle Pierce and Koo Im Sakayo Tong for the office of Chair. Michelle Pierce and Koo Im Sakayo Tong declined. Following a secret ballot, Jesse Costello-Good was elected Chair.

Nominations were then accepted for Vice-Chair, including the following: Julia Golbus-Sabory, Paloma Flores, Michelle Pierce, and Aisha Beliso. It was moved and seconded to have a runoff if a majority was not obtained on the first ballot. Motion adopted unanimously.

On the first ballot Michelle Pierce and Aisha Beliso qualified for a runoff. Following a secret ballot, Aisha Beliso was elected Vice Chair.

One Commissioner was nominated for the position of secretary and following a voice vote, Koo Im Sakayo Tong was elected unanimously.

B. Discussion of Commission development in its first year. Following a brief discussion and public comment it was moved and seconded to continue this item for assignment to a sub-committee. Motion passed unanimously.

C. Discussion/creation of structure, by-laws and committees. Aisha Beliso submitted by-law information from Youth Commissions in Yuba City and Marin County. It was moved and seconded to establish a By-Laws Subcommittee consisting of five Commissioners. Motion passed unanimously. The following Commissioners volunteered to serve: Koo Im Sakayo Tong, Maritza Marshall, La Kista Coleman, Michelle Pierce, and Kent Kounsombath.

At the close of the meeting the By-Laws Subcommittee agreed to meet on May 10, 1996 at 4:00 p.m. at 1390 Market Street, Suite 901.

D. Discussion of office space, Commission staffing and budget. It was moved and seconded to continue this item to a future agenda when more information with regard to the Commission's budget is available.

E. Discussion, consideration, and possible action re: Commission involvement in San Francisco Children and Youth Summit. It was moved and seconded to discuss endorsement of the Summit, participation in Summit Committees and other aid at the next meeting. Motion passed unanimously.

F. Discussion, consideration and possible action on specific matters to be heard before the entire Commission:

Community participation: Deputy Attorney Hurley responded to questions regarding meeting in the community with constituents and distributed various handouts regarding public meetings.

Bay Area Peace Walkathon: It was moved and seconded to support the Bay Area Peace Walkathon on Saturday, June 1, 1996 at Yerba Buena Gardens. Motion passed unanimously.

Youth Commission Regional Conference on May 18: It was moved and seconded to support the Conference by attendance of as many Commissioners as possible. Motion passed unanimously. Registration will be the individual responsibility of each Commissioner.

Other Items: It was moved and seconded that the remaining items be continued to the next meeting.

G. Request for information on youth issues: It was moved and seconded that Youth Commission staff request data on youth programs throughout the city, data on City programs/solutions for homeless youth, and data on the City's annual budget as it impacts youth to be made available at the next meeting.

H. Consideration/possible action to set regular meeting time/place or next special. It was moved and seconded to meet the first and third Thursday of each month at 5:00 p.m. The location of the next meeting on May 16 will be provided in the notice. Motion passed unanimously.

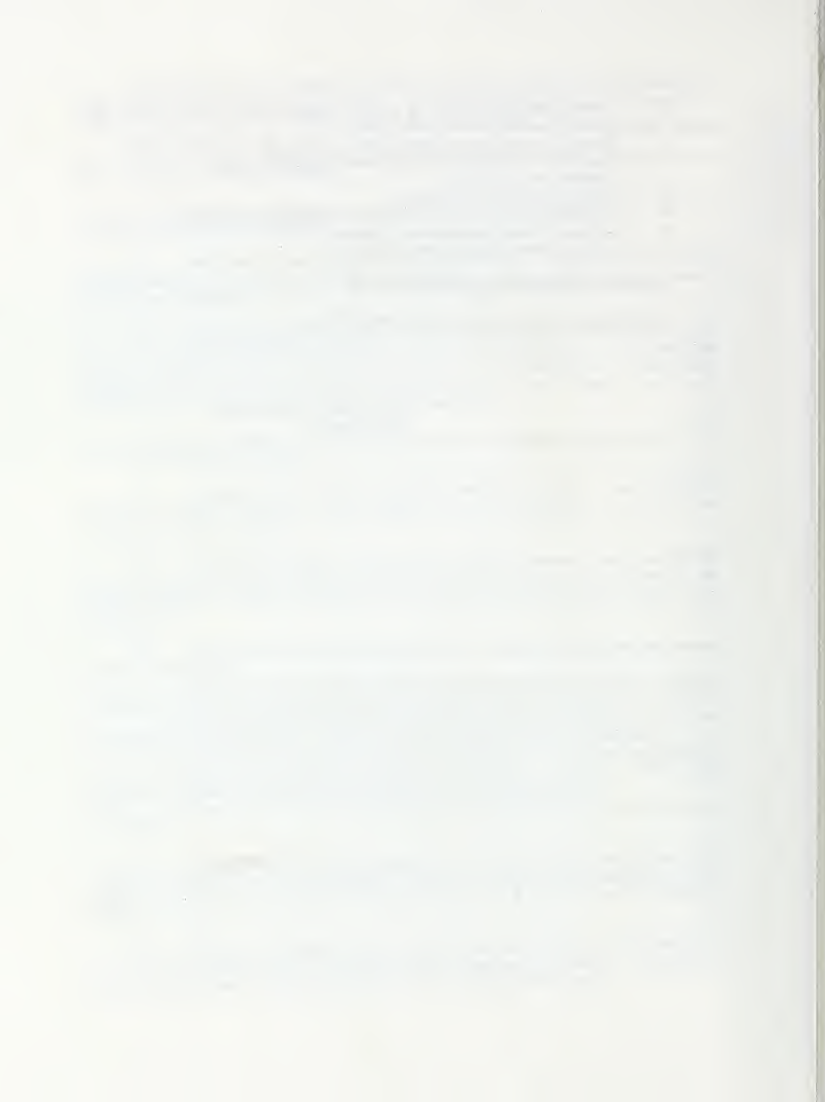
L. Consideration/possible action to set next meeting's agenda. It was moved and seconded that the following items be placed on the next agenda:

- * Discussion of translation of agenda, minutes and Commission materials into Spanish.
- * Presentation by a representative of the Violence Prevention Network.
- * Presentation on City Project.
- * Report of the By-Laws Subcommittee.
- * Discussion of donation of business cards for Commissioners with City Seal.
- * Discussion of establishing position of Treasurer.
- * Discussion of establishing position of Historian.

ANNOUNCEMENTS/PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned at 7:15 p.m.

Marie McKechnie, Deputy Clerk
Acting Secretary





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THE SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE: Thursday, May 16, 1996
TIME: 5:00 PM
PLACE: Veterans Building
401 Van Ness Ave. Rm. 110-B

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the May 2, 1996 Meeting
4. Chair Person's Remarks
5. Communications
 - A. Summer Jobs Legislation: Supervisor Yaki [ACTION ITEM]
 - Commission Debate and Endorsement Vote
 - Public Comment
 - B. Violence Prevention Network: Jennabeth Ward, Dept. of Public Health
 - C. Summerbridge Presentation: Commissioner Flores
6. Subcommittee Reports [ACTION ITEM]
 - A. Presentation and possible action on By-Laws Subcommittee draft proposal
 - Public Comment
7. Election of Officers
 - A. Discussion of establishing the positions of Treasurer and Historian
 - Public Comment
 - B. Possible Election of Treasurer [ACTION ITEM]
 - Public Comment
 - C. Possible Election of Historian [ACTION ITEM]
 - Public Comment

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in Room 110-B, War Memorial Building, 401 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of the War Memorial Building for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Joe Andrews at (415) 554-6497, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Joe Andrews at (415) 554-6497 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

8. Unfinished Business

[ACTION ITEMS]

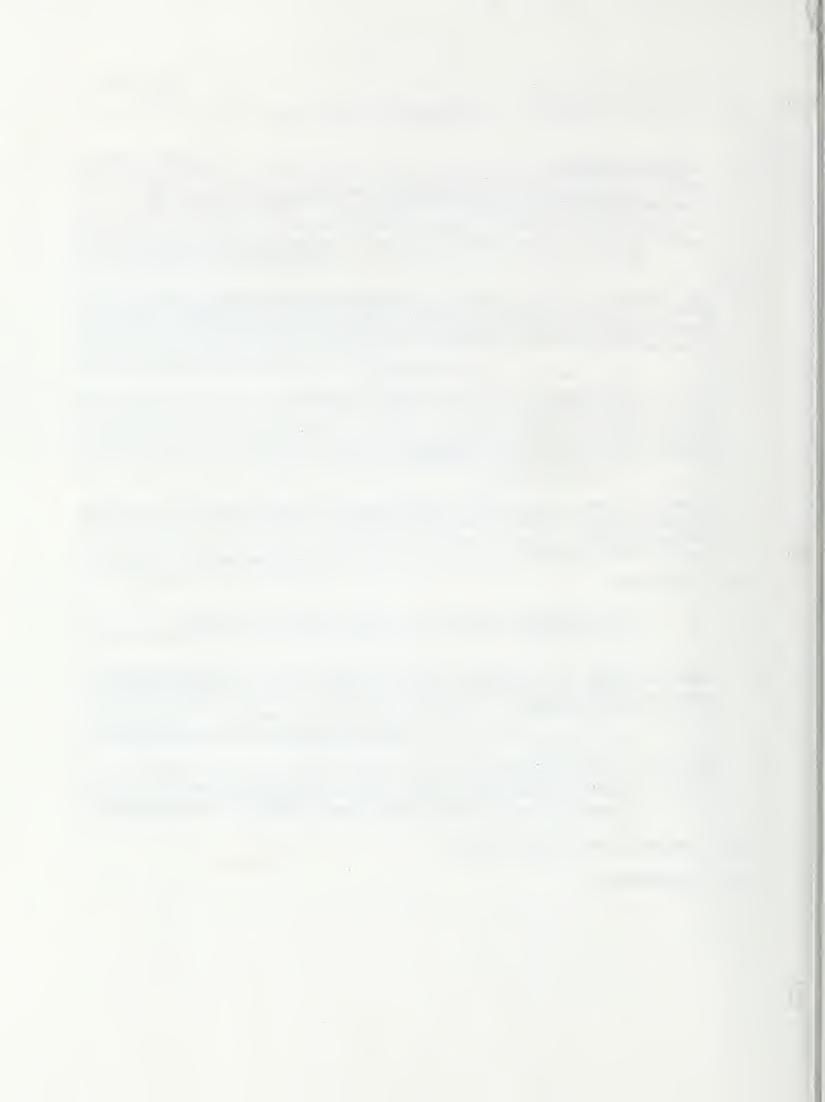
- A. Discussion of Commission development - Assignment to Subcommittee
-Public Comment
- B. Discussion of Commission involvement in SF Children and Youth Summit
-Public comment.
- C. Discussion, consideration, and possible action on specific matters to be heard before entire Commission - Possible Assignment to Subcommittees
(there will be public comment for each item)
 - Youth Commission retreat and training
 - Representation of homeless youth on Commission
 - End-of-Summer "Youth Day" event
 - Police harassment on Muni
 - Inadequate resources for public schools
 - Day care for single teen mothers
 - Condition of City parks
- D. Discussion and possible action on holding Commission meetings in Community Centers
-Public Comment

9. New Business

- A. Discuss and request information on youth issues and organizations
-Public Comment **[ACTION ITEMS]**
- B. Discuss translating agendas, minutes, and commission materials into other languages
-Public Comment **[ACTION ITEM]**
- C. Discuss donation of business cards and use of City Seal **[ACTION ITEM]**
-Public Comment
- D. Consideration and possible action to set next meeting's agenda
-Commission may act to set agenda for next meeting. [ACTION ITEM]

10. Announcements/Public Comment

11. Adjournment



Item # 3

THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

Thursday, May 16, 1996- 5 p.m.

CALLING THE ROLE: The meeting was called to order at 5:10 p.m. On call of the role, the following Commissioners introduced themselves and were noted present: Commissioners Aisha Beliso, La'Kista Coleman, Jesse Costello-Good, Paloma Flores, Julia Globus-Sabory, LeBrantz Hawkins, Kent Khounsombath, Robert Alex Kim, Maritza Marshall, Tenny Park, J. Michelle Pierce, Shamone Deshay Pitre, and Koo Im Kayo Tong.

Noted absent at first role call: Commissioners Christine K. Chin, Hugo Salazar, Annie Chen, Sarah Spoon. Commissioner Salazar arrived at 5:22; Commissioner Chen arrived at 5:13, and Commissioner Spoon arrived at 5:15.

Other Staff in Attendance: Joe Andrews, Special Assistant to the Mayor; Amy Kershaw, Legislative Aide to Supervisor Michael Yaki; John Taylor, Clerk of the Board; Marie McKechnie, Deputy Clerk; Jennabeth Ward, Department of Public Health; Tom Malarkey, Director of Summerbridge

Communications:

- A. **Summer Jobs Legislation:** Amy Kershaw, Legislative Aid to Supervisor Yaki.

Amy Kershaw briefed the Commission on the Summer Youth Jobs Legislation that would be voted on in the Board of Supervisors meeting scheduled for May 22 at 1 p.m. in the Commission Chambers. The Summer Youth Jobs Legislation would give a 100% pay role tax credit to employers employing disadvantaged youth between the ages 14-21 and a 50% pay role tax credit to employers employing youth between the ages of 14-21. The Youth Commission was invited to support the Summer Youth Jobs Legislation, and a motion was made by Commissioner Kent Khounsombath that the Commission support the Summer Youth Jobs Legislation with the clause we reserve the right to withdraw our endorsement if the tax legislation adversely affects San Francisco's youth. The motion was seconded by Commissioner J. Michelle Pierce, and was passed unanimously.

- B. **Violence Prevention Network:** Jennabeth Ward, Dept. of Public Health.

Jennabeth Ward discussed violence as a health issue. Commissioner J. Michelle Pierce motioned that the Commission elect a representative who would attend Violence Prevention Network meeting and report back to the Youth Commission. It was seconded by Commissioner Julia Globus-Sabory, and passed unanimously. Commissioner Julia Globus-Sabory and Commissioner Tenny Park volunteered to represent the Youth Commission at the next Violence Prevention Network meeting on Tuesday, May 28 and to report back at the next Youth Commission meeting.

- C. **Summerbridge Presentation:** Tom Malarkey, Summerbridge Director.



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The San Francisco Youth Commission

AGENDA

SF DATE: Thursday, June 6, 1996
Y75 TIME: 5:00 PM
#1 PLACE: Veterans Building
6/6/96 401 Van Ness Ave, Rm. 110-B

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the May 16, 1996 Meeting
4. Chair Person's Remarks And Announcements
5. Communications
 - A. Remarks by Supervisor Alioto
 - B. Budget Report and Update
 - C. Discussion of the possible endorsement of the Summerbridge Program
-Public Comment [ACTION ITEM]
 - D. Presentation on Kids for Kids Event on October 27: Jan Fulford
-Discussion and possible endorsement of Kids for Kids event
-Public Comment [ACTION ITEM]
 - E. Discussion and possible Action regarding the Ordering of Business Cards
-Public Comment [ACTION ITEM]
 - F. Recognition- Matthew Onek
6. Subcommittee, Head, Liaison, and Officers Reports
 - A. Discussion and possible disbanding of the By-Laws Subcommittee and appointment of By-Laws Head
-Public Comment [ACTION ITEM]
 - B. Presentation and possible action on By-Laws draft proposal
Copies of the By-Laws draft proposal are posted from the Board of

Supervisors and the Main Public Library

-Public Comment

[ACTION ITEM]

- C. **Update and report from the Legislative Oversight Head**
(Commissioner Michelle Pierce)
-Public Comment [ACTION ITEM]
 - D. **Update and first report from the Community Relations Head**
(Commissioner Julia Globus-Sabory) on the Supervisor's Hearing,
and Say Yes to Jobs
-Public Comment
 - E. **Update and first report from the Government Relations Head**
(Commissioner Jesse Costello-Good) on inadequate resources for
public schools
-Public Comment
 - F. **Discussion facilitated by Commissioner Costello-Good on**
possibly sending a resolution letter to Supervisor Shelley
encouraging him to appoint a homeless youth to replace the
open seat left by former Commissioner Christine Chin
-Public Comment [ACTION ITEM]
 - G. **Update and report from the Treasurer (Commissioner Kent**
Khounsombath)
-Public Comment
 - H. **Discussion facilitated by Commissioner Khounsombath on the**
possibility of looking into funding, staff, and administrative support
through the mayor's budget, Board of Supervisors, and through
private foundation
-Public Comment [ACTION ITEM]
 - I. **Update and report from the Violence Prevention Network Liaisons**
(Commissioners Tenny Park and Julia Globus-Sabory)
-Public Comment
 - J. **Report from the Commissioner who attended the Stand for Children**
Rally in Washington DC
-Public Comment
 - K. **Update from Commissioner Koo Im Tong on the Multi County**
Youth Commission Conference Sponsored by the Youth Leadership
Institute on Saturday May 18, 1996
-Public Comment
 - L. **Discussion facilitated by Commissioner Tong on the possible election**
of Bay Area Youth Commission Liaison
-Public Comment [ACTION ITEM]
7. **Unfinished Business**
- A. **Discussion and possible action on holding Commission meetings in**
Community Centers
-Public Comment [ACTION ITEM]
 - B. **Discussion and possible action regarding how to request information**
on youth issues and organizations
-Public Comment [ACTION ITEM]

- C. Consideration of and possible action on translating agendas, minutes, and commission materials into other languages
-Public Comment [ACTION ITEM]
 - D. Consideration and possible action to set next meeting's agenda
-Commission may act to set agenda for next meeting.
-Public Comment [ACTION ITEM]
 - E. Discussion regarding commissioner who maybe moved out of city and/or missed three meetings. Possible action to send letter from commission to that commissioner and the appointing authority regarding status of commissioner and need to appoint new commissioner.
-Public Comment [ACTION ITEM]
8. Announcements/Public Comment
9. Adjournment

May 30, 1996

Dear Commissioners,

After much long hard work, the Bylaw Committee is proud to present to you our proposed final bylaws. There was much deliberation over each item. Some of them made it to our bylaws, others didn't. There were a lot of compromises and we are proud to say that we are presenting to you came from full consensus of the Bylaws Committee.

In case you've wondering, the goals that we set before we began drafting were:

- a) To ensure that the Commission operates in an egalitarian environment.
We wanted to make sure that no single person or group would have too many duties or responsibilities (we avoid using the word "power").
- b) To provide basic structure for the Commission.
- c) To only touch stuff concerning bylaws i.e.- we made recommendations on the structure for committees but did not make recommendations on what kinds of committees we should erect.
- d) Made sure that the bylaws were youth friendly and tried to avoid legal or sexist language.

These bylaws have been checked several times with the city attorneys and received their approval, and we implemented a lot of their suggestions. At the full Commission meeting we can move to adopt the bylaws. All amendments require a majority vote of the full Commission. After all the amendments are made we can move to adopt the full bylaws. Please read the eight fabulous pages thoroughly and if you have questions you can contact Kent at 441-3554. We have a lot on the next agenda and we may not have the luxury to engage in a full dialogue about all the bylaws.

In closing, the Bylaw Committee would like to acknowledge Matt Onek (from the Mayor's Office) for his tireless dedication and help in constructing our bylaws. Thanks also goes out to our city attorneys Mary Hurley and Buck Delventhal. We found a lot of their information to be very helpful.

Sincerely,

Bylaw Committee

that Government Relations Head Jesse Costello-Good write a draft letter to Supervisor Kevin Shelley encouraging him to appoint a homeless youth to replace Christine Chin on the Youth Commission.

ANNOUNCEMENTS/PUBLIC COMMENT:

Jan Fulford asked to be put on the next meeting's agenda to speak about a children's march

ADJOURNMENT: The meeting was adjourned at 7:18

Koo Im Tong
Secretary

SAN FRANCISCO YOUTH COMMISSION BY LAWS

Section I. Name and Authorization
Section II. Purpose/Duties
Section III. Membership
Section IV. Offices
Section V. Meetings and Procedures
Section VI. Attendance
Section VII. Executive Committee
Section VIII. Other Committees
Section IX. Amendments

To Be Considered [ACTION ITEM]
on Thursday, June 6, 1996.
5 pm. 401 Van Ness Ave.
Room 110-B.

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MAY 30 1996

SAN FRANCISCO
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This chartered Commission of the City and County of San Francisco shall be under the jurisdiction of the Board of Supervisors and shall advise both the Board of Supervisors and the Mayor on issues relating to youth and children. This Commission is hereby known as the Youth Commission (hereinafter called "Commission").

Section II - PURPOSE/DUTIES

The purpose of the Commission is to collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco. The Clerk of the Board of Supervisors shall refer any youth and children issues to the Commission for comment and recommendation. The Commission has 12 days to respond.

The Commission shall have the following duties, as outlined in the Charter.

- A) Identify needs and concerns of children and youth. Examine and make recommendations on social, economic, educational, and recreational programs affecting youth. Commission can develop and propose plans that support or improve such programs.
- B) Solicit public input through personal contacts and public forums.
- C) Elicit the interest, support, and mutual cooperation of private groups and citywide neighborhood planning collaborative efforts for children, youth, and their families.

- D) Advise about available sources of governmental and private funding for youth programs.
- E) Submit recommendations to the Mayor and Board of Supervisors about juvenile crime prevention, job opportunities for youth, recreational activities for teenagers, opportunities for effective participation by youth in the governmental process, and changes in city and county regulations that are necessary to improve the social, economic, educational, and recreational advantages of children and youth.
- F) Respond to requests for comment and recommendation on matters referred to the Commission by officers, departments, agencies, boards, Commissions, and advisory committees of the City and County.

Section III - MEMBERSHIP

A) The Commission shall consist of seventeen (17) voting members, each of whom shall be between the ages of 12 and 23 years old at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member to the Commission. The Mayor shall appoint five (5) members from underrepresented communities to ensure that the Commission represents the diversity of the City. Commission members shall serve at the pleasure of their appointing authorities.

B) Resignation

A member who wishes to resign from the Commission is required to submit a resignation letter to his/her appointing authority. The Commission requests that the member then submit a copy of this letter to the Commission Secretary.

C) Vacancies

In the event of a vacancy on the Commission, the Secretary shall inform the appointing authority that the Commission would like to review applications and make recommendations to the authority.

Section IV - OFFICES

A) Titles

The elected officials shall consist of a Chairperson, Vice-Chairperson, Secretary, Treasurer, and Historian.

B) Duties of Officers

1) The Chairperson shall:

- be the official representative of the Youth Commission
- facilitate all Commission meetings
- chair the Executive Committee
- uphold and execute the Commission bylaws
- place new items on the Commission meeting agenda if needed
- direct committee chairs at the discretion of the full Commission
- appoint members for committees as specified by the bylaws
- in making appointments of members to sit on committees, to attend community events, and to pursue other Commission business, the Chair shall ensure that the Commission's diversity is reflected in these appointments.

2) The Vice-Chairperson shall:

- exercise the duties and responsibilities of the chair in his/her absence
- direct and coordinate all special events and projects at the discretion of the full Commission
- perform the duties of time keeper at all Commission meetings.

3) The Secretary shall:

- record all minutes of the Commission meetings
- file minutes for the Commission with the Board of Supervisor's clerk
- provide minutes and agendas for each meeting
- collect and file minutes from all the committees
- place new items on the Commission meeting agenda if needed
- adhere to and enforce all legal secretarial requirements.

4) The Treasurer shall:

- be responsible for all the financial matters of the Commission
- provide updated financial reports to the Commission at each meeting
- pursue governmental and private funding sources
- make recommendations to the Commission on any relevant financial matters.

5) The Historian shall:

- be responsible for the annual report due to the Board of Supervisors on July 1 of each year. This report shall include the Commission's activities, goals, and accomplishments.
- be responsible for collecting and filing any history related items of the Commission (i.e. newspaper articles, awards).

C) Terms and Vacancies

- 1) The elected officials shall serve one year terms, following the calendar terms of the full Commission.
- 2) No officer shall hold more than one officer's position at the same time.
- 3) No officer shall hold the same position for more than 2 consecutive terms.
- 4) Any officer can be removed from office by a 2/3 vote by the full Commission for any reasons deemed necessary by the Commission.
- 5) Vacancies shall be filled for the remainder of the unexpired term in a manner similar to that which the member was initially elected.
- 6) Members may nominate themselves for an office or have someone else nominate them, providing the person accepts the nomination. The candidates are then subjected to a roll call vote and, if there are more than two candidates, the two with the most votes shall enter a run off. The person with the majority vote in the run off shall be elected to the office.

SECTION V - MEETINGS AND PROCEDURES

A) Regular Meetings

The Commission shall select regular meeting dates by the second Commission meeting of each new term. The Commission must meet at least twice per month.

B) Special Meetings

Under the Brown Act, the Chairperson or a majority has the power to call a special meeting of the Commission. In addition, the Executive Committee shall also have the power to call a special meeting of the Commission, if a minimum of three Executive Committee members vote to do so. For a special meeting, an agenda and 24 hours notice to the public must be provided. 9 members of the Commission must be present in order to conduct business.

C) Quorum and Voting Procedure

- 1) A quorum is defined as 9 members of the full Commission.
- 2) Decisions are reached through majority voting which is defined as a majority of the full Commission. Thus, except where the Charter imposes a higher vote for the Commission, 9 votes is required for all actions.
- 3) The Commission shall use parliamentary procedures (Robert's Rules of Order) to conduct business.

D) Setting the Agenda

The Chairperson, Secretary, and Executive Committee can place new items on the agenda for the next Commission meeting in between Commission meetings.

E) Finance

All staffing and budgeting is to be done by the Commission, unless otherwise authorized by the Commission.

F) Public Comments

Public comments at meetings are limited to 2 minutes for each agenda item for individuals and 5 minutes for each agenda item for representatives of organizations. The Chair has the discretion to extend the time based on the complexity of the issue.

Section VI- ATTENDANCE**A) Attendance**

1) Under the Charter, any member whom the Commission certifies to have missed three regularly scheduled meetings of the Commission in any six month period without prior authorization of the Commission shall be deemed to have resigned from the Commission.

2) If any member has missed three Commission meetings without prior authorization, the Secretary shall calendar for the Commission's consideration at its next meeting whether to certify to the Clerk of the Board that that member has missed three Commission meetings without prior authorization.

3) Any member who is more than 15 minutes late to a scheduled Commission meeting without prior authorization more than two times shall be deemed to have missed a meeting without prior authorization and request tardies exceeding 15 minutes. Members with disabilities are exempted from the tardy policy.

B) Extended Leave of Absences

Any Commissioner can request prior authorization for a leave of absence for up to 3 consecutive months for reasons such as family vacations, travel plans, hospitalizations, mental distress, or personal problems. The Executive Committee shall make recommendations on questions regarding leave of absences.

C) Automatic Resignation of Members

Members are reminded not to abuse the attendance policy and that absences or lateness may result in automatic resignation from the Commission as described above.

SECTION VII - EXECUTIVE COMMITTEE

A) The Executive Committee shall be composed of the Commission officers.

B) Executive Committee responsibilities shall include:

- 1) calling special meetings on the behalf of the Commission. The Executive Committee must have a minimum of three votes in order to do so.
- 2) advising the Commission during emergency or extenuating circumstances on actions to take.
- 3) investigating any improper behavior or bylaw infractions by Commissioners and making recommendations for action to the full Commission.
- 4) investigating all grievances (personnel, Commission, Board, or public) and making recommendations to the full Commission for action.
- 5) reviewing and making recommendations to the full Commission regarding any member's request for a leave of absence.
- 6) members of the Executive Committee are required to leave a contact number with another member of the Executive Committee any time they leave the city for an extended period of time.
- 7) individual members of the Executive Committee are required to submit a detailed verbal update or a written annual report to the new officers of the new term.

C) Jurisdiction of the Executive Committee

- 1) Only Executive Committee members are allowed to vote on executive committee business.
- 2) Any unsolvable concerns of the Executive Committee shall be cast to the full Commission for resolution.
- 3) The full Commission has the power to over ride or veto any decision made by the Executive Committee with majority vote.

D) Commission Environment

The Commission shall encourage and protect an egalitarian environment. This includes providing leadership roles and opportunities for all fellow Commissioners.

E) Transfer from Current Term to New Term

- 1) At the first meeting of the new term, if the Chairperson has been reappointed to the Commission, he/she shall preside over the Commission and explain that new officers will be elected at the second meeting.
- 2) If the current Chairperson has been replaced, the Secretary shall calendar for consideration at the next meeting a vote on an interim Chair . The interim chair shall preside until a chair and other officers are elected at the second meeting of the new term.
- 3) All members who are not replaced by their appointing authorities may continue to serve until they are replaced

SECTION VIII - OTHER COMMITTEES

A) Members

- 1) The committees shall be composed of a minimum of 3 and a maximum of 5 Commissioners.
- 2) On a three member committee, there will be one volunteer and two appointments by the Chair.
- 3) On a five member committee, there will be three volunteers and two appointments by the Chair.
- 4) The volunteers are defined by members who self-volunteer themselves. In the presence of more volunteers than committee positions available, the pool of volunteers are required to draw straws for the volunteer slots.

B) Committee Structure

- 1) The Commission shall have the power to create, eliminate, and alter the duties and responsibilities of committees with a majority vote.
- 2) Each committee must have a clear purpose or mission statement based on the full Commission's vote to create that committee. Each committee then must create a list of goals with a reasonable timeline. This list must be forwarded to the Secretary after the second committee meeting and no later. The list of goals may be updated when necessary. The committee chair will supervise the goals and accomplishments of the committee.
- 3) The committee shall elect a chairperson to preside over committee meetings, and a vice-chair who shall exercise the chair's powers in his/her absence. The chair has the power to call special committee meetings.
- 4) The committees must meet at least once a month and minutes and agendas must be recorded, filed, and properly posted, as required by law.
- 5) All minutes and agendas must be forwarded to the Commission Secretary for proper filing by the upcoming full Commission meeting.
- 6) The committee is allowed to gather information in whatever form it deems necessary to conduct committee business.
- 7) The committee has the power govern themselves and create their own committee bylaws.

C) Committee Definitions

- 1) sub-committees-- is a committee designed to take on a more specific task of a regular committee. Members shall be appointed by the committee.
- 2) ad-hoc or special committee-- is a temporary committee with specific goal(s) that must be completed in a certain amount of time. Once

goal(s) have been reached, the committee's authority shall expire by operation of law unless the Commission extends its tenure.

- 3) permanent committee-- is a long term committee that deals with ongoing and reoccurring issues.

Section IX - AMENDMENTS

- A) The Commission can create, repeal, amend, or reword bylaws with a majority vote of the full Commission.
- B) A record of all changes of any kind of the bylaws must be documented. The exact change must be recorded and have the chairperson's and the secretary's signature, the date, and must be properly filed.

THE SAN FRANCISCO YOUTH COMMISSION

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MINUTES

MAR 28 2001

Thursday, June 6, 1996- 5 p.m.

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CALLING THE ROLE: The meeting was called to order at 5:15 p.m..

On call of the role, the following Commissioners introduced themselves and were noted present: Commissioners Aisha Beliso, La'Kista Coleman, Jesse and Costello-Good, Julia Globus-Sabory, Le'Brantz Hawkins, Kent Khounsombath, Robert Alex Kim, Tenny Park, J. Michelle Pierce, and Koo Im Tong.

Noted absent on first role call: Commissioners Annie Chen, Christine K. Chin, Hugo Salazar, Paloma Flores, Maritza Marshall, Shamone Pitre, and Sarah Spoon. Commissioner Salazar arrived at 5:25 p.m.; Commissioner Marshall arrived at 5:36 p.m.; and Commissioner Spoon arrived at 5:30 p.m..

Other Staff in Attendance: Joe Andrews, Special Assistant to the Mayor; Matt Onek, Coro fellow; Marie McKechnie, Deputy Clerk; Jennabeth Ward, Department of Public Health. Glenn Eagleson, Director of the Mayor's Youth Employment and Education Program; Sharon Hoff, Commissioner of the Delinquency Prevention Commission.

COMMUNICATIONS:

A. Remarks by Supervisor Alioto.

Supervisor Alioto spoke briefly about how she and Supervisor Yaki were in the process of drafting a Youth Commission budget. Supervisor Alioto distributed bus tokens to the Youth Commissioners, and encouraged the Commission to begin to look at legislation, in particular Supervisor Shelley's legislation.

B.

C. Discussion of the possible endorsement of the Summerbridge Program.

Commissioner Aisha Beliso motioned that 5C of the agenda be continued until the next Commission meeting in order that we could have a representative from the Summerbridge program present to answer Youth Commission questions. The motion was seconded by Commissioner J. Michelle Pierce, and passed unanimously.

D. Presentation on Kids for Kids Event on October 27: Jan Fulford.

-Discussion and possible Endorsement of Kids for Kids event.

After a brief presentation about the Kids for Kids Event on October 27 by Jan Fulford, Commissioner Julia Globus-Sabory made a motion that the Youth Commission endorse the Kids for Kids Event and send a liaison from the Youth Commission to attend planning meetings. Commissioner J. Michelle Pierce seconded Commissioner Globus-Sabory's motion. The motion was passed after an open election; and Commissioner Julia Globus-Sabory volunteered to be the Youth Commission liaison to the Kids for Kids Event planning committee.

E. Discussion and possible Action regarding the ordering of business cards.

Marie McKechnie passed around a piece of paper to the Youth Commissioners in order to establish pager numbers and other information that Commissioners wanted on their business cards. Commissioners also wrote down known dates when they would be absent between now and September.

F. Recognition-Matthew Onek.

The Commissioners recognized Matthew Onek as having been a valuable resource to the Youth Commission over the past few weeks. Commissioners expressed a deep sense of loss that Matthew Onek would no longer be a Coro intern with the Youth Commission; but were pleasantly surprised to find out that he would be volunteering with the Youth Commission for a few more weeks in order to help the Youth Commission lobby for a budget.

6. Subcommittee, Head, Liaison, and Officers Reports

A. Discussion and possible disbanding of the By-Laws Subcommittee and appointment of By-Laws Head.

Following a brief discussion, Commissioner J. Michelle Pierce motioned that the Youth Commission disband the By-Laws committee. The motion was seconded by Commissioner Aisha Beliso and passed unanimously. Commissioner Maritza Marshall then made a motion to appoint Commissioner Kent Khounsombath to be By-Laws head. Commissioner La'Kista Coleman seconded the motion, and the motion was carried.

B. Presentation and possible Action on By-Laws draft proposal.

Commissioner J. Michelle Pierce made a motion to amend part 5 C 3 of the By-Laws to say that "the Commission will use parliamentary procedures and Robert's Rules of Order except when it conflicts with the Sunshine laws, Brown Acts, and other state or federal laws. The motion was seconded by Commissioner Robert Alex Kim, and was passed unanimously. Commissioner Julia Globus-Sabory then made a motion to continue the discussion of the By-Laws after a break in order to allow someone to read the By-Laws to Commissioner Hugo Salazar who was unable to read them because he had been sent a typed copy rather than Braille or a tape. Commissioner Koo Im Tong seconded the motion; and the By-Laws were continued after a break where the By-Laws were read to Commissioner Hugo Salazar by Commissioner Maritza Marshall. Following the break, the By-Laws were passed with the clause that Section VIII would be continued at subsequent meetings.

C. Update and Report from Legislative Oversight Head, Commissioner J. Michelle Pierce.

Commissioner J. Michelle Pierce reported that the Legislative Oversight 'group' had begun to look into the process of evaluating proposed bills and amendments. Commissioner Pierce further informed the Commission that the Youth Commission now had an official box, and that a Clerk of the Board and a Clerk from the Mayor's office would begin funneling legislation to the Youth Commission.

D. Update and first report from the Community Relations Head, Commissioner Julia Globus-Sabory on the Supervisors' Hearing, and the Say Yes to Jobs.

Commissioner Julia Globus-Sabory spoke briefly to the Youth Commission about the Community Relations' first meeting. She distributed basic minutes from the meeting, and spoke about the Community Relations' desire that the Youth Commission begin to work on community outreach in order to develop community ties. Commissioner

Julia Globus-Sabory then briefed Commissioners on the Supervisor's Hearing which she attended. She passed out a copy of the clause the Youth Commission had passed when endorsing Supervisor Yaki's Youth Job's Legislation. Glenn Eagleson from the Mayor's Youth Employment and Education Program then spoke to Commissioner about Say Yes to Jobs; and encouraged the Youth Commission to look into the different youth programs the Mayor and Board of Supervisors were planning on funding. Commissioner J. Michelle Pierce volunteered to investigate city funded youth organizations, in order to report back to the Youth Commission at the subsequent meeting. Commissioner J. Michelle Pierce later identified her investigation as being a conflict of interest when she was hired by a city funded youth organization; and Commissioner Koo Im Tong volunteered to take her place.

E. Update and first report from Government Relations Head, Commissioner Jesse Costello-Good on inadequate resources for public schools.

After a brief discussion, it was decided that because the topic was so broad, the Government Relations 'Group' would investigate the issue further as relating smaller issues came up. It was also decided that the Government Relations 'Group' would begin to look into making contacts with the Board of Supervisors, and other government officials.

F. Discussion facilitated by Commissioner Costello-Good on possibly sending a resolution to Supervisor Shelly encouraging him to appoint a homeless youth to replace the open seat left by Commissioner Christine Chin.

After Commissioner Jesse Costello-Good read the proposed resolution to Supervisor Shelly, the Youth Commission approved the letter.

G. Update and Report from the Treasurer, Commissioner Kent Khounsombath.

Commissioner Kent Khounsombath briefed Commissioners on the present state of the Youth Commission budget. After a brief discussion, Commissioner J. Michelle Pierce moved that the Commission give permission to the Treasurer/Developmental Head to speak and negotiate with the Board of Supervisors in order to get the Youth Commission a budget. Commissioner Robert Alex Kim seconded the motion; and it was passed unanimously. Commissioner Koo Im Tong motioned that the Developmental Group appoint someone to testify at the June 18 Budget Hearing. The motion was seconded by Commissioner Ken Khounsombath; and it was passed unanimously.

H. Discussion facilitated by Commissioner Khounsombath on the possibility of looking into funding, staff, and administrative support through the Mayor's budget, Board of Supervisors, and through private funding.

After a brief discussion, 6.H. was continued to future meetings.

I. Update and Report from the Violence Prevention Liaisons, Commissioners Julia Globus-Sabory and Tenny Park.

Commissioners Julia Globus-Sabory and Tenny Park were unable to attend the Violence Prevention meeting; but agreed to give a report at the next meeting.

J. Report from Commissioner Julia Globus-Sabory on the Stand for Children Rally in Washington DC.

Commissioner Julia Globus-Sabory spoke briefly about her visit to Washington DC.. She passed around pictures, and offered the names of the newspapers and journals who interviewed her at the rally to interested Commissioners.

K. Update from Commissioner Koo Im Tong on the Multi County Youth Commission Conference sponsored by the Youth Leadership Institute on Saturday, May 18.

Commissioner Koo Im Tong briefed the Commission on the Multi County Youth Commission Conference. Most Commissioners felt the Conference had been a success, and all Commissioners who attended felt that they had gotten to know each other better.

L. Discussion facilitated by Commission Tong on the possible election of Bay Area Youth Commission Liaison.

After a brief discussion, Commissioner Koo Im Tong motioned that the Youth Commission appoint a Bay Area Youth Commission liaison in order to consolidate power when addressing Bay Area youth issues. The motion was seconded by Commission J. Michelle Pierce, and passed unanimously. Commissioner Jesse Costello-Good volunteered to be liaison. Commissioner Koo Im Tong then suggested that Commissioner Jesse Costello-Good write a thank-you to the Youth Leadership Institute from the Commission to be approved at the next meeting. Commissioner Jesse Costello-Good agreed, and it was put onto the Youth Commission agenda scheduled for June 20.

7. Unfinished Business

A. Discussion and possible action on holding Commission meetings in Community Centers.

After a brief discussion, Commissioner J. Michelle Pierce made a motion to defer 7.A. to the Community Relations 'Group.' The motion was seconded by Commissioner La'Kista Coleman and was passed unanimously.

B. Discussion and possible action regarding how to request information on youth issues and organizations.

After a brief discussion, Commissioner J. Michelle Pierce motioned that 7.B. be deferred to the Community Relations 'Group.' The motion was seconded by Commissioner La'Kista Coleman, and passed unanimously.

C. Consideration of and possible action on translating agendas, minutes, and commission materials into other languages.

After a brief discussion, Commissioner Kent Khounsombath informed the Commission that he included the translation costs in our proposed budget. Commissioner Robert Kim then made a motion to table 7.C.. The motion was seconded by Commissioner La'Kista Coleman, and was carried by the Commission.

D. Consideration and possible action to set next meeting's agenda -Commission may act to set agenda for next meeting

Commissioner Jesse Costello-Good informed the Commission that someone from the Youth Guidance Center had contacted him, and wanted to be put on to the next commission agenda.

E. Discussion regarding commissioner who maybe moved out of the city and/or missed three meetings. Possible action to send letter from commission to that commissioner and the appointing authority regarding the status of commissioner and need to appoint new commissioner.

Following a brief discussion, Commissioner Aisha Beliso made a motion to table 7.E. indefinitely. It was seconded by Commissioner Robert Alex Kim, and was carried.

8. Announcements/Public Comment

Commissioner Sharon Hoff from the Delinquency Prevention Commission encouraged the Youth Commission to use the Delinquency Prevention Commission as a resource as it is similar in its purpose and has been established for a longer period of time.

9. Adjournment

Commissioner J. Michele Pierce motioned that the Youth Commission adjourn. The motion was seconded by Commissioner Aisha Beliso, and the meeting was adjourned at 7:12 p.m..

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Special

The San Francisco Youth Commission

SPECIAL MEETING AGENDA

DATE:

Thursday, June 6, 1996

TIME:

7:00 PM

PLACE:

Veterans Building
401 Van Ness Ave, Rm. 110-B

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Chair person's Remarks And Announcements
4. New Business
 - A. Discussion and possible action on obtaining funding, staff, and administrative support through the Mayor, including MOCYF, and Board of Supervisors. Discussion and possible action on determining a budget, where the Youth Commission's budget should be place, and how the Youth Commission will lobby the Board of Supervisors, Mayor, and other organizations to achieve these ends.
-Public Comment
[ACTION ITEM]
 - B. Discussion and possible agreement of the Youth Commission to endorse thank-you letter and Certificate of Appreciation to Matthew Onek.
-Public Comment
[ACTION ITEM]
 - C. Discussion and possible action to determine the Youth Commission's involvement in the Youth Summit. And possible action to appoint a Youth Commissioner liaison and/or committee to attend the Children and Youth Summit planning committee meetings.
-Public Comment
[ACTION ITEM]

- D. Discussion and possible action to convene a summer youth day and to assign a head or committee.

[ACTION ITEM]

- E. Discussion and possible action to write letters to the Board of Supervisors recommending that new supervisors allow Youth commissioners to fulfill their full term before considering new appointments.

-Public Comment

[ACTION ITEM]

- F. Discussion and possible action to write a letter to the Board of Supervisors encouraging them to reappoint eligible commissioners so as to maintain consistency on the Commission.

-Public Comment

[ACTION ITEM]

- G. Discussion and possible action to select a head or committee to plan the Youth Commission Retreat. A list will be circulated among commissioners to determine their vacation schedules and choose a date for a retreat.

-Public Comment

[ACTION ITEM]

- H. Discussion and possible action to negotiate with the Board of Supervisors and the Mayor to gain permission to solicit funds from foundations, organizations and individuals for a Youth Commission office, staff, and other expenses.

-Public Comment

[ACTION ITEM]

I.

The San Francisco Youth Commission

Minutes

Thursday, June 6, 1996- 7 p.m.

CALLING THE ROLE: The meeting was called to order at 8:26 p.m.. On call of the role, the following Commissioners introduced themselves and were noted present: Commissioners La'Kista Coleman, Jesse Costello-Good, Le'Brantz Hawkins, Kent Khounsombath, Robert Alex Kim, Maritza Marshall Tenny Park, J. Michelle Pierce, Hugo Salazar, Sarah Spoon, and Koo Im Tong.

Noted absent at first role call: Commissioners Aisha Beliso, Christine Chin, Annie Chen, Paloma Flores, Julia Globus-Sabory, and Shamone Pire.

Other Staff in Attendance: Matt Onek, Coro fellow; Mary Hurley, City Attorney.

4. B. Discussion and possible agreement of the Youth Commission to endorse thank-you letter and Certificate of Appreciation to Matt Onek.

After Commissioner Koo Im Tong read the drafted thank-you letter to Matt Onek, the Youth Commission endorsed the thank-you letter and Certificate of Appreciation.

- C. Discussion and possible action to determine the Youth Commission's involvement in the Youth Summit. And possible action to appoint to appoint a Youth Commission liaison and/or committee to attend the Children and Youth Summit planning committee meetings.

After a brief discussion, Commissioner Jesse Costello-Good made a motion to make 4.C. a responsibility of the Youth Commission. The motion was seconded by Commissioner Robert Alex Kim, and was passed unanimously.

The meeting ended at 8:42 when Commissioners La'Kista Coleman and Maritza Marshall had to leave. All other items on the June 6, 1996 Agenda were tabled to the June 20, 1996 Agenda.

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JUN 20 1996

SAN FRANCISCO
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DATE: Thursday, June 20, 1996
TIME: 5 p.m.
PLACE: Veterans Building
401 Van Ness Ave, Rm. 110-B

1. Call to Order and Roll Call.
2. Approval of the Agenda.
3. Approval of the Minutes of the June 6, 1996 Meeting, and corrected Minutes of the May 16, 1996 Meeting.
4. Chair Person's Remarks and Announcements.
5. Communications:
 - A. Discussion of and possible Endorsement of the Summerbridge Program.
-Public Comment [ACTION ITEM]
6. Subcommittee, Head, Liaison, and Officer Reports.
 - A. Discussion and possible Action on By Laws Section VIII - Other Committees Draft Proposal.
Copies of the By-Laws Section VIII draft proposal regarding Committee Structure and Composition are posted at the Board of Supervisors Office, and the Main Public Library
-Public Comment [ACTION ITEM]
 - B. Update and Report on the Supervisor's Budget Hearing scheduled for June 18, 1996 and the Youth Commission Budget from the Treasurer and Developmental Head, Commissioner Kent Khounsoumthath.
-Public Comment [ACTION ITEM]
 - C. Discussion and possible Action to endorse Supervisor Shelley's proposed Truancy Bill and other youth related bills. Discussion will be facilitated by Acting Legislative Oversight Head, Commissioner Robert Kim.
-Public Comment [ACTION ITEM]

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in Room 110-B, War Memorial Building, 401 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Inglewood, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of the War Memorial Building for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Joe Andrews at (415) 554-6497, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Joe Andrews at (415) 554-6497 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that their attendance may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

- D. Discussion facilitated by Commission and Community Relations Head Julia Globus-Sabory on the possibility of developing community outreach through Commission connections.
-Public Comment [ACTION ITEM]
- E. Update and Report from Government Relations Head, Commissioner Jesse Costello-Good.
-Public Comment
- F. Update and Report from the Violence Prevention Network Liaisons, Commissioners Tenny Park and Julia Globus-Sabory.
-Public Comment
- G. Update and Report from the Kids for Kids Event Liaison, Commissioner Julia Globus-Sabory.
-Public Comment
- H. Update and Report from Multi County Youth Commission Liaison, Commissioner Jesse Costello-Good.
-Public Comment
7. Unfinished Business
- A. Discussion and possible Action to endorse the spending of City money on the different San Francisco youth organization and programs. Discussion will be facilitated by Commissioner Koo Im Tong.
-Public Comment [ACTION ITEM]
- B. Discussion and possible Action to endorse thank-you letter to be sent to the Youth Leadership for sponsoring the Multi County Youth Commission Conference held on May 18, 1996.
-Public Comment [ACTION ITEM]
- C. Discussion and possible Action to endorse a letter sent to the Board of Supervisors recommending that new supervisors allow Youth Commissioners to fulfill their full term before considering new appointments.
-Public Comment [ACTION ITEM]
- D. Discussion and possible Action to write a letter to the Board of Supervisors encouraging them to reappoint eligible commissioners to the Youth Commission so as to maintain consistency in the formative years of the Commission.
-Public Comment [ACTION ITEM]
- E. Discussion and possible Action to prepare legislation to present to the Board of Supervisors to gain permission to solicit funds from foundations, organizations, and individuals for a Youth Commission office, staff, and other expenses.
-Public Comment [ACTION ITEM]
- F. Discussion and possible Action to convene a summer youth day and to assign a head or committee.
-Public Comment [ACTION ITEM]
- G. Discussion and possible Action on Youth Commission involvement in the Youth Summit and possible Action to endorse youth related activities.
-Public Comment [ACTION ITEM]

- II. Discussion and possible Action to assign a committee or head to investigate possible retreat dates, retreat site, and retreat budget; training opportunities and workshops, subject, location and cost.
-Public Comment [ACTION ITEM]
- I. Discussion and possible Action on obtaining funding, office space and staff from the Board of Supervisors and/or Mayor.
-Public Comment [ACTION ITEM]
- J. Discussion and possible Action to send one page fax sheet to youth, government and community organizations to obtain information and to create community relationships.
-Public Comment [ACTION ITEM]
- K. Discussion and possible Action to direct the Secretary to send a letter of thanks to the Delinquency Prevention Commission for use of their office and other assistance to the Youth Commission.

8. Announcements/Public Comment

9. Adjournment

For consideration and action by Youth Commission on June 20, 1996
at 5:00 p.m. - 401 Van Ness Avenue - Room 110-B

YOUTH COMMISSION BYLAWS: SECTION VIII - OTHER COMMITTEES

A) Members

- 1) The committees shall be composed of a minimum of 3 and a maximum of 5 Commissioners.
- 2) On a three member committee, there will be one volunteer and two appointments by the Chair.
- 3) On a five member committee, there will be three volunteers and two appointments by the Chair.
- 4) The volunteers are defined by members who self-volunteer themselves. In the presence of more volunteers than committee positions available, the pool of volunteers are required to draw straws for the volunteer slots.

B) Committee Structure

- 1) The Commission shall have the power to create, dismantle, and alter the duties and responsibilities of committees with a majority vote.
- 2) Each committee must have a clear purpose or mission statement based on the full Commission's vote to create that committee. Each committee then must create a list of goals with a reasonable timeline. This list must be forwarded to the Secretary after the second committee meeting and no later. The list of goals may be updated when necessary. The committee chair will supervise the goals and accomplishments of the committees.
- 3) The committee shall elect a chairperson to preside over committee meetings, and a vice-chair who shall exercise the chair's powers in his/her absence. The chair has the power to call special committee meetings.
- 4) The committees must meet at least once a month and minutes and agendas must be recorded, filed, and properly posted, as required by law.
- 5) All minutes and agendas must be forwarded to the Commission Secretary for proper filing by the upcoming full Commission meeting.
- 6) The committee is allowed to gather information in whatever form it deems necessary to conduct committee business.
- 7) The committee has the power govern themselves and create their own committee bylaws.

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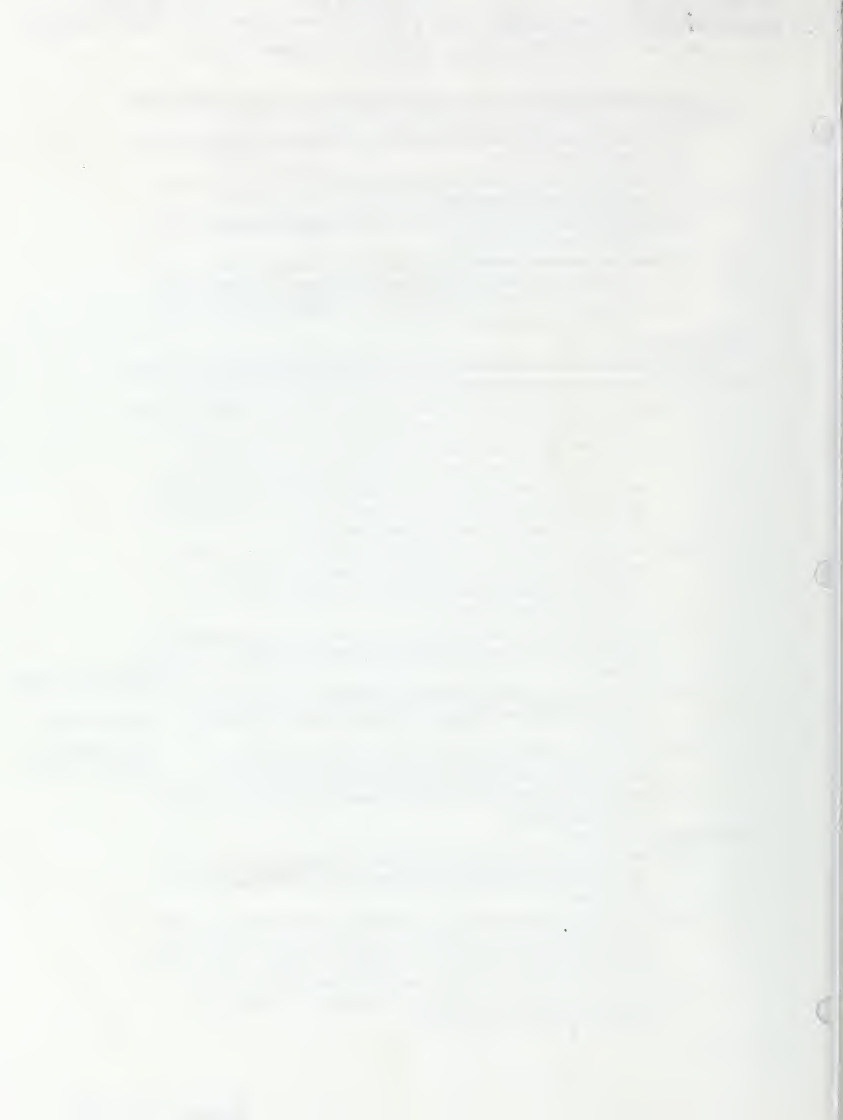
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C) Committee Definitions

- 1) sub-committees— is a committee designed to take on a more specific task of a regular committee. Members shall be appointed by the committee.
- 2) ad-hoc or special committee— is a temporary committee with specific goal(s) that must be completed in a certain amount of time. Once goal(s) have been reached, the committee's authority shall expire by operation of law unless the Commission extends its tenure.
- 3) permanent committee— is a long term committee that deals with ongoing and reoccurring issues.

Posted 6/12/96



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JUL 03 1996

SAN FRANCISCO
PUBLIC LIBRARY**The San Francisco Youth Commission****MINUTES****DATE:****Thursday, June 20, 1996****TIME:****5 p.m.****PLACE:****Veterans Building
401 Van Ness Ave, Rm. 110-B****1. Call to Order and Roll Call.**

The meeting was called to order at 5:15 p.m.. On call of the roll, the following Commissioners were noted present:

Commissioners Beliso, Chen, Costello-Good, Flores, Globus-Sabory, Khounsombath, Kim, Spoon, and Tong = 9.

Noted absent at the first roll call:

Commissioners Coleman, Hawkins, Marshall, Mendoza, Park, Pierce, Pitre, and Salazar=

8. Commissioners Marshall, Mendoza, Park, Pierce, and Pitre were excused absences.

Quorum present.

2. Approval of the Agenda.

Before approving the Agenda of June 20, 1996, Commissioner Koo Im Tong motioned that Commissioner Sarah Spoon be added to the facilitation of 7.A.. No one objected, and the motion carried. Commissioner Julia Globus-Sabory then motioned that 6.F. & 6.G. be tabled until the next meeting when she could report new information. No one objected, and the motion carried. Commissioner Jesse Costello-Good motioned that Dewitt A. Hoard be added to the Agenda as a Section 5.B.. The motion was carried when no one objected. Commissioner Kent Khounsombath then motioned that the setting of the July 5, 1996 Agenda be added to the June 20, 1996 Agenda. No one objected, and the motion carried.

3. Approval of the Minutes of the June 6, 1996 Meeting and Approval of the corrected minutes of the May 16, 1996 Youth Commission Meeting.

Commission Secretary Koo Im Tong made the following corrections to the June 6, 1996 Regular Meeting Minutes: In the Calling of the Roll, it should read "...Jesse Costello-Good..." rather than "...Jesse and Costello-Good..."; In Communications A, it should read "...Supervisor Shelley's Truancy legislation..." rather than "...Supervisor Shelley's legislation..."; In Communications B, it should read "Budget Update. Continued to Special Meeting immediately following Regular Meeting"; In Section 6.E., it should read "the issue further as related..." rather than "the issue further as relating...". The Commission Secretary then added "Special Meeting" to the June 6, 1996 Minutes which was called to order at 8:26.

4. Chair Person's Remarks and Announcements.

The Commission Chair had no remarks or announcements.

5. Communications:

A. Discussion of the possible Endorsement of the Summerbridge Program.

-Public Comment

[ACTION ITEM]

Following a brief discussion, Commissioner Kent Khounsombath made a motion that the Youth Commission support the Summerbridge program and assign its overseement to the Community Relations Head. Commissioner Koo Im Tong seconded the motion, and it was passed unanimously.

B. Greetings from Dewitt A. Hoard from the Violence Prevention Task force.

-Public Comment

After a brief discussion, it was decided that Mr. Hoard would return to the following Youth Commission meeting where the Youth Commission would discuss and possibly decide to visit the Youth Guidance Center on July 25 from 1 to 5 p.m..

6. Subcommittee, Head, Liaison, and Officer Reports.

A. Discussion and possible Action on By-Laws Section VIII- Other Committees Draft Proposal.

Copies of the By-Laws draft proposal regarding Committee Structure, and Composition are posted at the Board of Supervisors Office, and Main Public Library.

-Public Comment

[ACTION ITEM]

After coming to a head because the quorum vote would be split on all motions concerning section VIII of the By-Laws, Commissioner Robert Kim motioned that Section 6.A. of the June 20, 1996 Agenda be continued to the following meeting. The motion was seconded by Commissioner Kent Khounsombath, and was passed unanimously.

B. Update and Report on the Supervisor's Budget Hearing scheduled for June 18, 1996 and the Youth Commission Budget from the Treasurer and Developmental Head, Commissioner Kent Khounsombath.

-Public Comment

[ACTION ITEM]

In a brief Youth Commission Budget Update, Commissioner Kent Khounsombath encouraged Commissioners to attend the Youth Commission Budget Hearings scheduled for June 22 at 1 p.m., and June 27 at time unknown.

C. Discussion and possible Action to endorse Supervisor Shelley's proposed Truancy Bill and other youth related bills. Discussion will be facilitated by Acting Legislative Oversight Head, Commissioner Robert Kim.

-Public Comment

[ACTION ITEM]

After a basic description of the original document upon which Supervisor Shelley's Truancy Bill is based, the Youth Commission decided it could not make any decisions until it had a copy of the proposed bill. It was decided that a Special Meeting might need to be called in order for the Commission to respond in its given 12 days if the bill's 12 day response period ended before the July 5 meeting.

D. Discussion facilitated by Commission and Community Relations Head Julia Globus-Sabory on the possibility of developing community outreach through Commission connections.

-Public Comment

[ACTION ITEM]

Following a brief discussion, Commissioner Kent Khounsombath proposed that Commissioners make 2 community contacts for Special Meeting dates to be held every third Thursday from July 18 to December 19.

E. Update and Report from Government Relations Head, Commissioner Jesse Costello-Good.

-Public Comment

After a brief discussion, Commissioner Jesse Costello-Good informed the Commission that in the Government Meeting, Commissioners Robert Kim and Koo Im Tong had been appointed to the Youth Summit Planning Committee, and Commissioner Jesse Costello-Good had been appointed to the Advisory Committee. The Youth Commission then decided that the full Commission should appoint the Planning Committee Advisory Committee Members.

F. Update and Report from the Violence Prevention Network Liaisons, Commissioners Tenny Park and Julia Globus-Sabory.

-Public Comment

Section 6.F. of the June 20, 1996 Agenda was continued to the following meeting scheduled for July 5, 1996.

G. Update and Report from the Kids for Kids Event Liaison, Commissioner Julia Globus-Sabory.

-Public Comment

Section 6.G. of the June 20, 1996 Agenda was continued to the following meeting scheduled for July 5, 1996.

H. Update and Report from Multi County Youth Commission Liaison, Commissioner Jesse Costello-Good.

-Public Comment

Commissioner Jesse Costello-Good informed the Commission that he was in the process of making contact with other Youth Commissions in the Bay Area.

7. Unfinished Business

A. Discussion and possible Action to endorse the spending of City money on the different San Francisco youth organization and programs. Discussion will be facilitated by Commissioners Koo Im Tong and Sarah Spoon.

-Public Comment

[ACTION ITEM]

Following a brief discussion, Commissioners Koo Im Tong and Sarah Spoon concluded that because of inadequate information, the Youth Commission should not endorse City Budget process for the Youth Commission to sufficiently

B. Discussion and possible Action to endorse thank-you letter to be sent to the Youth Leadership for sponsoring the Multi County Youth Commission Conference held on May 18, 1996.

-Public Comment

[ACTION ITEM]

Following a brief discussion, it was discovered that Commissioner Jesse Costello-Good had accidentally sent a letter of thanks to the Youth Leadership Institute from himself only. Commissioners then agreed that another letter of thanks should be sent from the full Commission.

- C. **Discussion and possible Action to endorse a letter sent to the Board of Supervisors recommending that new supervisors allow Youth Commissioners to fulfill their full term before considering new appointments.**

-Public Comment

[ACTION ITEM]

Following a brief discussion, it was discovered that there was a typo in the letter addressed to the Supervisors. Commissioner Kent Khounsombath then motioned that the Youth Commission endorse the corrected letter on behalf of the full Commission though it would only be signed by Commissioner Jesse Costello-Good.

- D. **Discussion and possible Action to write a letter to the Board of Supervisors encouraging them to reappoint eligible commissioners to the Youth Commission so as to maintain consistency in the formative years of the Commission.**

-Public Comment

[ACTION ITEM]

Following a brief discussion, Section 7.D. of the June 20, 1996 Agenda was continued to the following meeting scheduled for July 5, 1996.

- E. **Discussion and possible Action to prepare legislation to present to the Board of Supervisors to gain permission to solicit funds from foundations, organizations, and individuals for a Youth Commission office, staff, and other expenses.**

-Public Comment

[ACTION ITEM]

Following a brief discussion, the Commission decided that it was the Developmental Head's responsibility to pursue foundation money.

- F. **Discussion and possible Action to convene a summer youth day and to assign a head or committee.**

-Public Comment

[ACTION ITEM]

Following a brief discussion, the Commission decided that the planning of a summer youth day would be the responsibility of the Community Relations Head.

- G. **Discussion and possible action on Youth Commission involvement in the Youth Summit; and possible Action to endorse youth related activities.**

-Public Comment

[ACTION ITEM]

Having already discussed the Youth Summit in Section 6.E. of the June 20, 1996 Agenda, Commissioner Sarah Spoon motioned that the Youth Commission appoint Commissioners Koo Im Tong and Robert Alex Kim to be Youth Summit Planning Committee Members and Commissioner Jesse Costello-Good to be the Youth Summit Advisory Committee Member. The motion was seconded by Commissioner Aisha Beliso, and passed unanimously.

- H. **Discussion and possible Action to assign a committee or head to investigate possible retreat dates, retreat site, and retreat budget; training opportunities and workshops, subject, location, and cost.**

-Public Comment

[ACTION ITEM]

Following a brief discussion, Commissioner Koo Im Tong motioned that Commissioner Aisha take on the responsibility of planning a Youth Commission Retreat. There were no objections, and the motion carried.

- I. **Discussion and possible Action on obtaining funding, office space, and staff from the Board of Supervisors and/or Mayor.**

-Public Comment

[ACTION ITEM]

Following a brief discussion, Commissioner Julia Globus-Sabory motioned that the Youth

Commission accept a temporary room at 401 Van Ness if one is available for Youth Commission use. The motion was seconded by Commissioner Kent Khounsombath and was passed unanimously. Commissioner Koo Im Tong then motioned that if the Youth Commission were to receive temporary money, it would go to hire Matthew Onek as the Youth Commission's temporary staff person. The motion was seconded by Commissioner Robert Alex Kim and was passed unanimously.

J. Discussion and possible Action to send one page fax sheet to youth, government, and community organizations to obtain information and to create community relationships.

-Public Comment

[ACTION ITEM]

Following a brief discussion, the Commission decided that the Community Relations Head-Group and the Executive Group would be in charge of the fax sheet.

K. Discussion and possible action to endorse thank-you letter to be sent to the Delinquency Prevention Network for their support at our first By-Law Head meeting.

-Public Comment

[ACTION ITEM]

After a brief discussion, Commissioner Koo Im Tong motioned that she would write a letter of thanks for their support in regard to the Budget and By-Laws formation. The motion was seconded by Commissioner Julia Globus-Sabory, and was carried by the Commission.

8. Set July 5, 1996 Agenda.

Following a brief discussion, it was decided that the next meeting when all current officers were present, elections for the positions of Chair, Vice-Chair and Secretary would be held.

9. Announcements/Public Comment.

There were no announcements.

10. Adjournment.

At 7:28, Commissioner Robert Alex Kim motioned that the Youth Commission adjourn. The motion was seconded by Commissioner Sarah Spoon, and was carried.



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MEMORANDUM
CLERK'S OFFICE - BOARD OF SUPERVISORS

June 25, 1996

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JUN 26 1996

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TO: Members of the Youth Commission
FROM: Marie McKechnie, Deputy Clerk *Marie*
SUBJECT: MINUTES FOR MEETING ON JUNE 20, 1996 AND CORRECTED
MINUTES FOR MEETING ON MAY 16, 1996

Due to the Fourth of July holiday and my being on vacation three days this week, your packet for the July 5, 1996 meeting is being mailed on June 25.

There was a problem with the fax and the minutes were not received in time for this mailing. They will be mailed to you on Monday, July 1 for consideration at your meeting on Friday.





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JUN 26 1996

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PUBLIC LIBRARY

The San Francisco Youth Commission

AGENDA

DATE:

Friday, July 5, 1996

TIME:

5 p.m.

PLACE:

Veterans Building
401 Van Ness Ave, Rm. 110-B

1. Call to Order and Roll Call.
2. Approval of the Agenda.
3. Approval of the Minutes of the June 20, 1996 Meeting; and corrected Minutes of the May 16, 1996 Meeting.
4. Acting Chair Person's Remarks and Announcements.
5. Communications:
 - A. Greetings from John Taylor, and discussion of how a bill becomes a law.
-Public Comment
 - B. Update and possible Action to Endorse Talking Signs. Discussion will be facilitated by Commissioner Hugo Salazar.
-Public Comment [ACTION ITEM]
 - C. Discussion and possible Action to Visit the Youth Guidance Center on July 25, 1996 from 1 to 5 in the afternoon.
-Public Comment [ACTION ITEM]
 - D. Greetings from Dean Goodwin, Special Assistant to the Mayor and Liaison to the Gay, Lesbian, Bisexual, and Transgender Communities.
-Public Comment
 - E. Recognition- Mary Hurley, Marie McKecknie
-Public Comment [ACTION ITEM]
6. Subcommittee, Head, Liaison, and Officer Reports
 - A. Discussion and possible Action to Amend Section IV.C.4. of the By-Laws relating to voting for officers. Copies of the proposed amendment are posted at the Board

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in Room 110-B, War Memorial Building, 401 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of the War Memorial Building for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Joe Andrews at (415) 554-6497, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Joe Andrews at (415) 554-6497 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

- of Supervisors Office, and the Main Public Library.
-Public Comment [ACTION ITEM]
- B. Discussion and possible Action to Add a Section VIII.A.5. to the By-Laws relating to committees. Copies of the proposed addition are posted at the Board of Supervisors Office, and the Main Public Library.
-Public Comment [ACTION ITEM]
- C. Discussion and possible Action on By-Laws Section VIII- Other Committees Draft Proposal.
Copies of the By-Laws Section VIII draft proposal regarding Committee Structure and Composition are posted at the Board of Supervisors Office, and the Main Public Library.
-Public Comment [ACTION ITEM]
- D. Update and Discussion facilitated by Commission and Community Relations Head Julia Globus-Sabory on Youth Commission Special Meetings dates to be held in the community.
-Public Comment [ACTION ITEM]
- E. Update and Report from Violence Prevention Liaison, Commissioner Julia Globus-Sabory.
-Public Comment
- F. Update and First Report from the Kids for Kids Event Liaison, Commissioner Julia Globus-Sabory.
-Public Comment
- G. Update and First Report from Commission and Youth Budget Review Head Sarah Spoon.
-Public Comment
- H. Update and Report from Commission Treasurer on the Youth Commission Budget.
-Public Comment
- I. Discussion and possible Action on obtaining funding, office space, and staff from the Board of Supervisors and/or Mayor and/or Foundation. Discussion will be facilitated by Commission and Developmental Head Kent Khounsombath.
-Public Comment [ACTION ITEM]
- J. Update and Report from Commission and Legislative Oversight Head J. Michelle Pierce.
-Public Comment
- K. Discussion and possible Action to endorse Supervisor Shelley's proposed Truancy Bill and other youth related bills. Discussion will be facilitated by Legislative Head, Commissioner J. Michelle Pierce.
-Public Comment [ACTION ITEM]
- L. Update and First Report from Youth Summit Liaisons, Commissioners Robert Alex

Kim, and Koo Im Tong.
-Public Comment

[ACTION ITEM]

M. Update and First Report from Youth Commission Retreat Head Aisha Beliso.
-Public Comment

[ACTION ITEM]

N. Update and Report from the Acting Government Relations Head, Commissioner Robert Alex Kim.
-Public Comment

O. Discussion and possible Action on addressing Youth Commission absences and tardies.
-Public Comment

[ACTION ITEM]

P. Update and Officers Report from

7. Unfinished Business

A. Discussion and possible Action on Youth Commission involvement in the Youth Summit and possible Action to endorse youth related activities.
-Public Comment

[ACTION ITEM]

8. New Business

A. Discussion and possible Action to elect a Youth Commission Community Coalition Liaison.
-Public Comment

[ACTION ITEM]

B. Discussion and possible Action to elect a Youth Commission Corresponding Secretary.
-Public Comment

[ACTION ITEM]

C. Discussion and possible Action to draft a letter in response to the Career Resource Development Center's letter.
-Public Comment

[ACTION ITEM]

D. Discussion and possible Action to create several new task force/ groups/ heads.
-Public Comment

[ACTION ITEM]

E. Discussion and possible Action to create an open reading after the roll call of each regular Commission meeting.
-Public Comment

[ACTION ITEM]

F. Discussion and possible Action to elect a liaison to the Human Rights Commission Committee on Youth and Education.
-Public Comment

[ACTION ITEM]

G. Discussion and possible Action to endorse "Young, Loud, & Proud," a leadership conference for gay, lesbian, bisexual, transgender, and questioning youth.
-Public Comment

[ACTION ITEM]

- H. Discussion and possible Action to adapt the Youth Commission Conservation Act sponsored by Commissioner Kent Khounsombath.
-Public Comment [ACTION ITEM]
- I. Discussion and possible Action to form a Bay Area youth alliance to support the allocation of Oakland's general fund to support children and youth issues.
-Public Comment [ACTION ITEM]

9. Announcements/Public Comment.

10. Adjournment.



for consideration. Action by Youth Commission on July 5, 1996
at 5:00 p.m. - 401 Van Ness Avenue - Room 110-B

YOUTH COMMISSION BYLAWS: SECTION VIII - OTHER COMMITTEES

A) Members

- 1) The committees shall be composed of a minimum of 3 and a maximum of 5 Commissioners.
- 2) On a three member committee, there will be one volunteer and two appointments by the Chair.
- 3) On a five member committee, there will be three volunteers and two appointments by the Chair.
- 4) The volunteers are defined by members who self-volunteer themselves. In the presence of more volunteers than committee positions available, the pool of volunteers are required to draw straws for the volunteer slots.

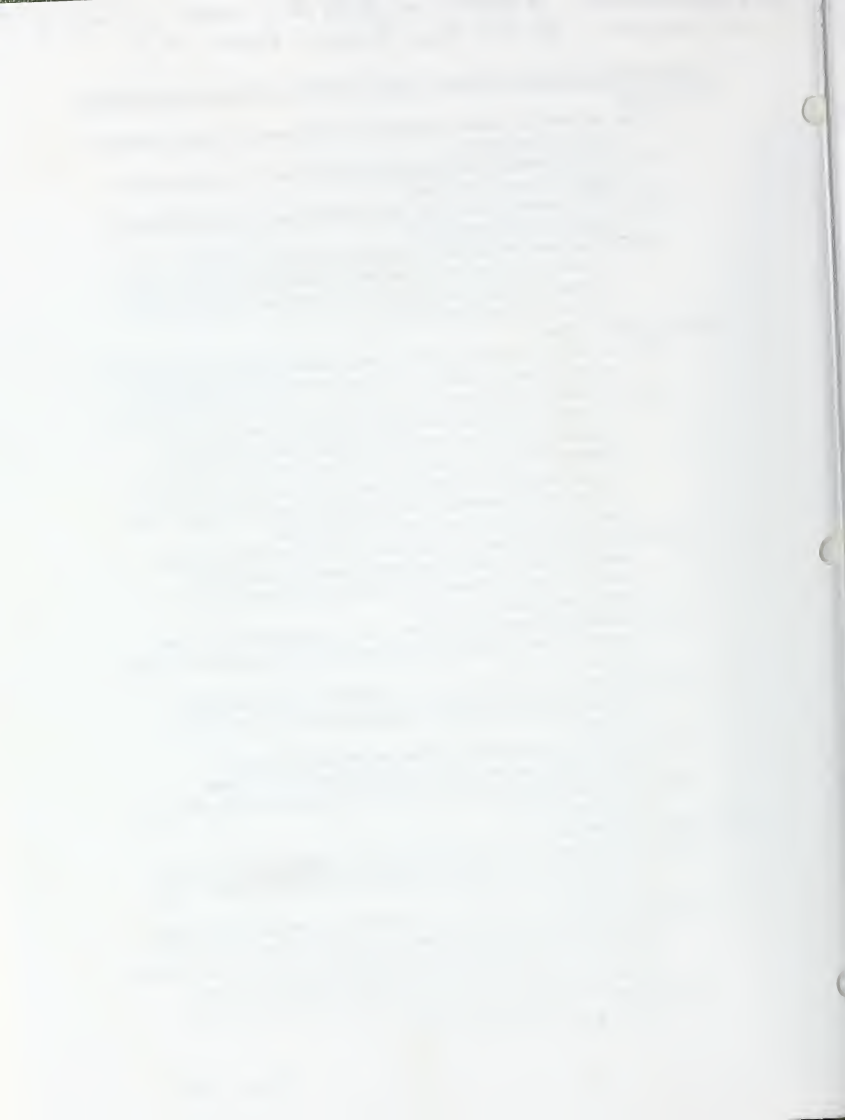
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- 3) The committee shall elect a chairperson to preside over committee meetings, and a vice-chair who shall exercise the chair's powers in his/her absence. The chair has the power to call special committee meetings.
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- 5) All minutes and agendas must be forwarded to the Commission Secretary for proper filing by the upcoming full Commission meeting.
- 6) The committee is allowed to gather information in whatever form it deems necessary to conduct committee business.
- 7) The committee has the power govern themselves and create their own committee bylaws.

C) Committee Definitions

- 1) sub-committees— is a committee designed to take on a more specific task of a regular committee. Members shall be appointed by the committee.
- 2) ad-hoc or special committee— is a temporary committee with specific goal(s) that must be completed in a certain amount of time. Once goal(s) have been reached, the committee's authority shall expire by operation of law unless the Commission extends its tenure.
- 3) permanent committee— is a long term committee that deals with ongoing and reoccurring issues.

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YOUTH COMMISSION



Item # 3
401 Van Ness Avenue, Room 308
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The San Francisco Youth Commission

MINUTES

DATE:

Friday, July 5, 1996

TIME:

5 p.m.

PLACE:

Veterans Building
401 Van Ness Ave, Rm. 110-B

1. Call to Order and Roll Call.

The meeting was called to order at 5:13 p.m.. On call of the roll, the following Commissioners were noted present:

Commissioners Beliso, Coleman, Flores, Globus-Sabory, Hawkins, Kim, Marshall, Pierce, Spoon, and Tong=10.

Noted absent at the first role call:

Commissioners Chen, Costello-Good, Khounsombath, Park, Pitre, Salazar, and Mendoza =7. Commissioners Chen, Costello-Good, and Park were excused absences. Commissioner Khounsombath was late, and arrived at the meeting at 5:25.

Quorum present.

2. Approval of the Agenda.

3. Approval of the Minutes of the June 20, 1996 Meeting; and corrected Minutes of the May 16, 1996 Meeting.

Before approving the Minutes of the June 20, 1996 Meeting, Commission Secretary Koo Im Sakayo Tong made the following correction to 7.A.: Following a brief discussion, Commissioners Koo Im Sakayo Tong and Sarah Spoon concluded that because of inadequate funding, the Youth Commission should not endorse the 1996 City Budget; but should instead be a part of the 1997 City Budget process. Commissioner Koo Im Sakayo Tong then motioned that the corrected Minutes to the May 16, 1996 Youth Commission Meeting be mailed to Commissioners to be approved at the following regular Commission Meeting.

4. Acting Chair Person's Remarks and Announcements.

The Acting Commission Chair had no announcements or remarks; though Commissioner Koo Im Sakayo Tong announced that the Youth Commission would be receiving a budget of \$150,000. Commissioner J. Michelle Pierce then announced that she would be resigning from Legislative Head as her heart was no longer in the Commission.

5. Communications:

- A. Greetings from John Taylor, and discussion of how a bill becomes a law.
-Public Comment

- B. Update and possible Action to Endorse Talking Signs. Discussion will be facilitated by Commissioner Hugo Salazar.
-Public Comment [ACTION ITEM]

After a brief discussion, Commissioner Paloma Flores motioned that the discussion and possible action to endorse Talking Signs be moved to call of the Chair. The motion was seconded by Commissioner J. Michelle Pierce, and carried by the Commission.

- C. Discussion and possible Action to Visit the Youth Guidance Center on July 25, 1996 from 1 to 5 in the afternoon.
-Public Comment [ACTION ITEM]

After Commissioner J. Michelle Pierce told Commissioners that they represented all youth especially those without a voice in the Youth Guidance Center, Commissioner LeBrantz Hawkins motioned that 2 groups of interested Commissioners go to the Youth Guidance Center: one group to go on July 25, 1996. The motion was seconded by Commissioner Pierce, and was carried by the Commission. Commissioner Koo Im Sakayo Tong then agreed to call Mr. Hoard to discuss logistics in order to report back to the Commission at the following regular meeting scheduled for July 18 at 5 p.m..

- D. Greetings from Dean Goodwin, Special Assistant to the Mayor and Liaison to the Gay, Lesbian, Bisexual, and Transgender Communities.
-Public Comment

Because Mr. Goodwin was not present and there was a possible miscommunication, Commissioner Coleman motioned that 5.D. be moved to the call of the Chair. The motion was then seconded by Commissioner Pierce.

- E. Recognition- Mary Hurley, Marie McKecknie
-Public Comment [ACTION ITEM]

During a brief discussion Marie McKecknie, Mary Hurley, and others were recognized for their help in the formative period of the Youth Commission.

6. Subcommittee, Head, Liaison, and Officer Reports

- A. Discussion and possible Action to Amend Section IV.C.4. of the By-Laws relating to voting for officers. Copies of the proposed amendment are posted at the Board of Supervisors Office, and the Main Public Library.
-Public Comment [ACTION ITEM]

Following a brief discussion, Commissioner Kent Khounsombath informed the Commission that Section IV.C.4. had not been posted. Commissioner Khounsombath then motioned that 6.A. of the July 5, 1996 Agenda be continued to the following regular meeting scheduled for July 18; in order that he could post the proposed amendment, and send a copy to all Commissioners to consider. The motion was seconded by Commissioner La'Kista Coleman, and was carried by the Commission.

- B. Discussion and possible Action to Add a Section VIII.A.5. to the By-Laws relating to committees. Copies of the proposed addition are posted at the Board of Supervisors Office, and the Main Public Library.
-Public Comment [ACTION ITEM]

Following a brief discussion, Commissioner Kent Khounsombath informed the Commission that the proposed addition, Section VIII.A.5., had not been posted. Commissioner Khounsombath then motioned that the 6.B. of the July 5, 1996 Agenda be continued to the following regular meeting scheduled for July 18; in order that he could post the proposed addition, and send a copy to all Commissioners to consider. The motion was seconded by Commissioner La'Kista Coleman, and was carried by the Commission.

- C. Discussion and possible Action on By-Laws Section VIII- Other Committees Draft Proposal.
Copies of the By-Laws Section VIII draft proposal regarding Committee Structure and Composition are posted at the Board of Supervisors Office, and the Main Public Library.
-Public Comment [ACTION ITEM]

Following a brief discussion, Commissioner Koo Im Sakayo Tong was appointed Head of Section VIII, to develop a compromised position with regard to the diametrically proposals regarding Committee Structure.

- D. Update and Discussion facilitated by Commission and Community Relations Head Julia Globus-Sabory on Youth Commission Special Meetings dates to be held in the community.
-Public Comment [ACTION ITEM]

Following a brief discussion, Commissioner Julia Globus-Sabory informed the Commission that she would have a written proposal of the descriptions of Commission Sponsorship, Stamp of Approval, and Partnership that had been requested at the previous Commission meeting on June 20. Commissioner Julia Globus-Sabory also requested that Commissioners hand in their completed Community Outreach Sheets in order that the Commission could begin to have meetings in the community. Commissioner Globus-Sabory then requested the Bio's of Commissioners in order that a Commission fax sheet and brochure could be made. Commissioner Kent Khounsombath motioned that the Commission allow the Community Relations Group to create a fax sheet, logo contest, and brochure on behalf of the Commission. The motion was seconded by Commissioner La'Kista Coleman and was carried by the Commission.

- E. Update and Report from Violence Prevention Liaison, Commissioner Julia Globus-Sabory.
-Public Comment

Following a brief discussion facilitated by Commissioner J. Michelle Pierce, Commissioner La'Kista Coleman volunteered to temporarily take Commissioner Julia Globus-Sabory's place as Violence Prevention Liaison until Commissioner Park's return from Korea.

- F. Update and First Report from the Kids for Kids Event Liaison, Commissioner Julia Globus-Sabory.
-Public Comment

Following a brief discussion, Commissioner Julia Globus-Sabory informed the Commission that the Kids for Kids Event Planning Committee had not yet had their first meeting; but that she would keep the Commission informed of any progress.

- G. Update and First Report from Commission and Youth Budget Review Head Sarah Spoon.
-Public Comment

Commissioner Sarah Spoon informed the Commission that she was in the process of scheduling an appointment with someone who could explain the Budget process in a coherent and youth-friendly manner. She then invited Commissioners interested in the Budget making process to attend the yet unscheduled meeting.

- H. Update and Report from Commission Treasurer on the Youth Commission Budget.
-Public Comment

Commission Treasurer Kent Khounsombath informed the Commission that the Youth Commission had received a budget of \$150,000. He also told Commissioners that Matt Onek was the Youth Commission's temporary Executive Director, and that room 303 of Building 401 Van

Ness was the Commission's temporary office space.

- I. Discussion and possible Action on obtaining funding, office space, and staff from the Board of Supervisors and/or Mayor and/or Foundation. Discussion will be facilitated by Commission and Developmental Head Kent Khounsombath.
-Public Comment [ACTION ITEM]

After Commissioner Khounsombath informed the Commission that room 303 was the Commission's temporary office space, it was decided that at the following Regular meeting, Commissioners would decide which Commissioners should be allowed to carry an office key. In the mean time, it was decided that Deputy Clerk Marie McKecknie, temporary Executive Director Matt Onek, Commission Secretary Koo Im Tong, and Commission Treasurer Kent Khounsombath would carry key to room 303.

- J. Update and Report from Commission and Legislative Oversight Head J. Michelle Pierce.

-Public Comment

After a brief discussion, J. Michelle Pierce resigned as Legislative Oversight Head. She informed the Commissioners that her heart was no longer in the Commission, and that the scheduled July 10 Legislative Oversight Meeting would be the last she would attend.

- K. Discussion and possible Action to endorse Supervisor Shelley's proposed Truancy Bill and other youth related bills. Discussion will be facilitated by Legislative Head, Commissioner J. Michelle Pierce.

-Public Comment

[ACTION ITEM]

Following a brief update, it was decided that Commissioners could not endorse Supervisor Shelley's Truancy Bill until after it was proposed. Commissioner Spoon then motioned that the Commission continue all of the following items of the July 5 Agenda except for Action items; and that before the next scheduled Regular Youth Commission Meeting, Commissioners should have a Special Meeting to discuss the direction that the Youth Commission should take in the coming months, and in which all officers should 'leave their positions at the door.' The motion was seconded by Commissioner Coleman, and was carried by the Commission.

- L. Update and First Report from Youth Summit Liaisons, Commissioners Robert Alex Kim, and Koo Im Tong.

-Public Comment

[ACTION ITEM]

Following a brief discussion, Commissioners expressed an inability to commit to the Youth Commission until after the direction of the Commission was set. Commissioner Tong was opposed to continuing 6.L. of the Agenda as she felt that the Commission needed to act quickly if the Commission was interested in taking an active role in the Youth Summit.

- M. Update and First Report from Youth Commission Retreat Head Aisha Beliso.

-Public Comment

[ACTION ITEM]

Commissioners decided that 6.M. of the July 5, 1996 Agenda be continued to the Youth Commission Special Meeting Agenda later scheduled for July 9, 1996 at 5 p.m..

- N. Update and Report from the Acting Government Relations Head, Commissioner Robert Alex Kim.

-Public Comment

Commissioners continued 6.N. of the July 5, 1996 Agenda to the following Regular Youth Commission Meeting.

- O. Discussion and possible Action on addressing Youth Commission absences and tardies.

-Public Comment

[ACTION ITEM]

Commissioners decided that 6.O. of the July 5, 1996 Agenda be continued to the Youth Commission Special Meeting later scheduled for July 9, 1996 at 5 p.m..

7. Unfinished Business

- A. Discussion and possible Action on Youth Commission involvement in the Youth Summit and possible Action to endorse youth related activities.
-Public Comment [ACTION ITEM]

Following a brief update, Commissioner Koo Im Tong informed the Commission that she had not yet been invited to any Youth Summit meetings. She informed the Commission however that it appeared as though there would be between 5 and 7 Mini-Youth Summits before the big Youth Summit scheduled for October; and that the Youth Commission might have the opportunity to sponsor and/or plan one of the Mini-Youth Summits. Commissioner Tong then asked Commissioners for a basic idea of the role they wanted to play in the Youth Summit. Commissioners expressed their inability to discuss their role in the Youth Summit until a Youth Commission direction was established. Item 7.A. of the Agenda was then continued to the following regular meeting.

8. New Business

- A. Discussion and possible Action to elect a Youth Commission Community Coalition Liaison.
-Public Comment [ACTION ITEM]

Commissioner Julia Globus Sabory motioned that 8.A. be continued to the following Regularly scheduled Youth Commission Meeting. The motion was seconded by Commissioner J. Michelle Pierce, and was carried by the Commission.

- B. Discussion and possible Action to elect a Youth Commission Corresponding Secretary.
-Public Comment [ACTION ITEM]

Commissioner J. Michelle Pierce commented that Commissioners, especially officers, should not over commit. To which Commissioner Koo Im Sakayo Tong responded that unless she volunteered, it was not her responsibility as written in the by-laws to write letters for other Commissioners. Commissioner J. Michelle Pierce then commented that Commission Minutes were not detailed enough to reflect all that happened in the Youth Commission meetings. It was then decided that 8.B. of the July 5 Agenda be continued to the following Regular Commission Meeting.

- C. Discussion and possible Action to draft a letter in response to the Career Resource Development Center's letter.
-Public Comment [ACTION ITEM]

Commissioner Kent Khounsombath made a motion that 8.C. of the July 5 Agenda be continued to the following Regular Youth Commission Meeting. The motion was seconded by Commissioner J. Michelle Pierce and was carried by the Commission.

- D. Discussion and possible Action to create several new task force/ groups/ heads.
-Public Comment [ACTION ITEM]

Commissioner J. Michelle Pierce motioned that 8.D. of the July 5 Agenda be continued to the following Regular Youth Commission Meeting. The motion was seconded by Commissioner Kent Khounsombath, and was carried by the Commission.

- E. Discussion and possible Action to create an open reading after the roll call of each regular Commission meeting.
-Public Comment [ACTION ITEM]

Commissioner Kent Khounsombath motioned that 8.E of the July 5, 1996 Agenda be continued to the following Regular Youth Commission Meeting. The motion was seconded by Commissioner J. Michelle Pierce and was carried by the Commission.

- F. Discussion and possible Action to elect a liaison to the Human Rights Commission Committee on Youth and Education.
-Public Comment [ACTION ITEM]

After a brief discussion, Commissioner Sarah Spoon volunteered to be the Youth Commission liaison to the Human Rights Commission Committee on Youth and Education. Commissioner Aisha Beliso recommended however that Commissioner Sarah Spoon not attend the meetings of the Human Rights Commission Committee on Youth and Education until after the Commission's Special Meeting in which the Commission's direction would hopefully be discussed and decided.

- G. Discussion and possible Action to endorse "Young, Loud, & Proud," a leadership conference for gay, lesbian, bisexual, transgender, and questioning youth.
-Public Comment [ACTION ITEM]

After a brief presentation by a representative from the "Young, Loud, and Proud Conference," Commissioner J. Michelle Pierce expressed her inability to vote to support an "outside group" before the Commission itself was strong. Other Commissioners disagreed, arguing that like the Youth Guidance Center, "Young, Loud, and Proud" helped youth, and that the San Francisco Youth Commissioners represented all youth, especially minorities working for empowerment. Commissioner Julia Globus-Sabory then motioned that the Commission give "Young, Loud, and Proud" their Stamp of Approval. The motion was seconded by Commissioner Koo Im Sakayo Tong but was not passed by the Commission.

The following Commissioners voted that the Commission give "Young, Loud, and Proud" its Stamp of Approval: Aisha Beliso, Paloma Flores, Julia Globus-Sabory, LeBrantz Hawkins, Kent Khounsombath, Maritza Lynn Marshall, Sarah Spoon, and Koo Im Sakayo Tong.

The following Commissioners voted against the Commission's proposed motion to give "Young, Loud, and Proud" the Commission's Stamp of Approval: J. Michelle Pierce, and Robert Alex Kim.

- H. Discussion and possible Action to adapt the Youth Commission Conservation Act sponsored by Commissioner Kent Khounsombath.
-Public Comment [ACTION ITEM]

Commissioner Kent Khounsombath motioned that 6.H. of the July 5, 1996 Agenda be continued to the following Regular Youth Commission Meeting. The motion was seconded by Commissioner Paloma Flores, and was carried by the Commission.

- I. Discussion and possible Action to form a Bay Area youth alliance to support the allocation of Oakland's general fund to support children and youth issues.
-Public Comment [ACTION ITEM]

Commissioner Julia Globus-Sabory motioned that 6.I. of the July 5, 1996 Agenda be continued to the following Regular Youth Commission Meeting. The motion was seconded by Commissioner Paloma Flores, and was carried by the Commission.

9. Announcements/Public Comment.

Commissioners set the Youth Commission's Special Meeting for July 9, from 5 to 7 p.m. in the Commission's Regular Meeting Room. It was decided that the Commission would discuss the Commission's direction, retreat, and absences.

10. Adjournment.

The Youth Commission July 5, 1996 meeting was adjourned at 7:50 p.m..

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The San Francisco Youth Commission

*SPECIAL MEETING AGENDA

DATE:

Tuesday, July 9, 1996

TIME:

5 p.m.

PLACE:

Veterans Building
401 Van Ness Ave, Rm. 110-B

1. Call to Order and Roll Call.
2. Approval of the Agenda.
3. Introduction of Special Meeting facilitator Eric Ciasullo.
4. Discussion regarding commissioners who missed three meetings. Possible action to send letter from Commission to that commissioner and the appointing authority regarding status of commissioner and need to appoint new commissioner.
-Public Comment [ACTION ITEM]
5. Discussion and possible action to endorse "Young, Loud, & Proud," a leadership conference for gay, lesbian, bisexual, transgender, and questioning youth.
-Public Comment [ACTION ITEM]
6. Discussion and possible action to decide Youth Commission direction, procedures, priorities, and involvement in special projects.
-Public Comment [ACTION ITEM]
7. Discussion and possible action to decide Youth Commission Retreat date, retreat site, retreat budget; training opportunities and workshop, subject, location, and cost.
-Public Comment [ACTION ITEM]
8. Announcements/Public Comment.
9. Adjournment.

SAN FRANCISCO YOUTH COMMISSION

July 9, 1996

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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THE SAN FRANCISCO YOUTH COMMISSION

* SPECIAL MEETING AGENDA

DATE: Wednesday, July 17, 1996
TIME: 4:00 p.m.
PLACE: Veterans Building
401 Van Ness Ave., Rm. 207*

*Please note change in Room #.

1. Call to Order and Roll Call.
2. Introduction of Special Meeting Facilitator Eric Ciasullo.
3. Discussion and Possible Action: Youth Commission direction, procedures, priorities, leadership, communication and involvement in special projects.
-Public Comment
4. Adjournment.

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in Room 110-B, War Memorial Building, 401 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of the War Memorial Building for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Joe Andrews at (415) 554-6497, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Joe Andrews at (415) 554-6497 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SAN FRANCISCO YOUTH COMMISSION

July 17, 1996

The Minutes for this meeting are missing.



YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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The San Francisco Youth Commission

MEETING AGENDA

- DATE: Thursday, July 18, 1996
- TIME: 5 p.m.
- PLACE: Veterans Building
401 Van Ness Ave, Rm. 207 *
1. Call to Order and Roll Call. * Note change in Room #.
2. Approval of the Agenda.
-Public Comment [ACTION ITEM]
3. Approval of the Minutes of the July 5, 1996 Meeting; and corrected Minutes of the May 16, 1996 Meeting.
-Public Comment [ACTION ITEM]
4. Old Business- ACTION ITEMS
- A. Continued discussion and possible action to decide Youth Commission direction, procedures, priorities, and involvement in special projects.
-Public Comment [ACTION ITEM]
- B. Discussion and possible action to decide leadership roles of Commissioners and Commission Officers in order to facilitate Commission objectives.
-Public Comment [ACTION ITEM]
- C. Discussion and possible action to elect a Commission Chair, Vice-Chair, Secretary, and Corresponding Secretary, *Treasurer, Historian.*
-Public Comment [ACTION ITEM]
- D. Discussion and possible action to define the roles of Commission temporary staff, and other city officials working on behalf of the Commission.
-Public Comment [ACTION ITEM]
- E. Discussion and possible action to decide Youth Commission Retreat date, retreat site, retreat budget; training opportunities and workshops, subject, location, and cost.
-Public Comment [ACTION ITEM]

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San Francisco Youth Commission
Thursday, July 18, 1996

Page 2 of 3

- F. Update and report from Government Relation's Head Jesse Costello-Good. Possible action to decide the Youth Commission's involvement in the Youth Summit and possible action to endorse activities related to the Youth Summit. Possible comment from Youth Summit staff.
-Public Comment [ACTION ITEM]
- G. Update and possible action to decide the details of the Commission's scheduled visit to the Youth Guidance Center on July 25. Discussion will be facilitated by Commissioner Koo Im Sakayo Tong.
-Public Comment [ACTION ITEM]
- H. Discussion and possible action to form a Bay Area youth alliance to support the allocation of Oakland's general fund to support children and youth issues. Possible comment from Oakland.
-Public Comment [ACTION ITEM]
- I. Update and possible action to decide Youth Commission Special Meeting dates to be held in the Community, and possible action to approve the written description of Commission Sponsorship, Stamp of Approval, and Partnership.
-Public Comment [ACTION ITEM]
- J. Discussion and possible action to elect a Youth Commission Community Coalition Liaison.
-Public Comment [ACTION ITEM]
- K. Discussion and possible action on By-Laws Section VIII- Other Committees Draft Proposal. Discussion will be facilitated by Adhoc Section VIII Head, Commissioner Koo Im Tong.
-Public Comment [ACTION ITEM]
- L. Update and possible action to schedule an appointment with someone who could explain the Budget Process to interested Commissioners.
-Public Comment [ACTION ITEM]
- M. Update and report from Legislative group, and possible action to appoint a new Legislative Head.
-Public Comment [ACTION ITEM]
- ~~N. Discussion and possible action to Amend Section IV.C.4. of the By-Laws relating to voting for officers. Copies of the proposed amendments are posted at the Board of Supervisor's Office and the Main Public Library.~~
~~-Public Comment~~ Not Posted
No Action [ACTION ITEM]
- ~~O. Discussion and possible action to add a Section VIII.A.5. to the By-Laws relating to committees. Copies of the proposed amendment are posted at the Board of Supervisor's Office, and Main Public~~
~~-Public Comment~~ Not Posted
No Action

San Francisco Youth Commission
July 18, 1996

Page 3 of 3

~~Library~~
- Public Comment

[ACTION ITEM]

- P. Discussion and possible action to draft a letter in response to the Career Resource Development Center's Letter.

-Public Comment

[ACTION ITEM]

- Q. Discussion and possible action to create several new task force/ groups/ heads.

-Public Comment

[ACTION ITEM]

- R. Discussion and possible action to create an open reading after the roll call of each regular Commission Meeting.

-Public Comment

[ACTION ITEM]

- S. Discussion and possible action to adapt the Youth Commission Conservation Act sponsored by Commissioner Khounsombath.

-Public Comment

[ACTION ITEM]

5. New Business.

6. Announcements/Public Comment.

7. Setting of the August 1, 1996 Youth Commission Agenda/Adjournment.

for consideration and action by Youth Commission on July 18, 1996
at 5:00 p.m. - 401 Van Ness Avenue - Room 207

YOUTH COMMISSION BYLAWS: SECTION VIII - OTHER COMMITTEES

A) Members

- 1) The committees shall be composed of a minimum of 3 and a maximum of 5 Commissioners.
- 2) On a three member committee, there will be one volunteer and two appointments by the Chair.
- 3) On a five member committee, there will be three volunteers and two appointments by the Chair.
- 4) The volunteers are defined by members who self-volunteer themselves. In the presence of more volunteers than committee positions available, the pool of volunteers are required to draw straws for the volunteer slots.

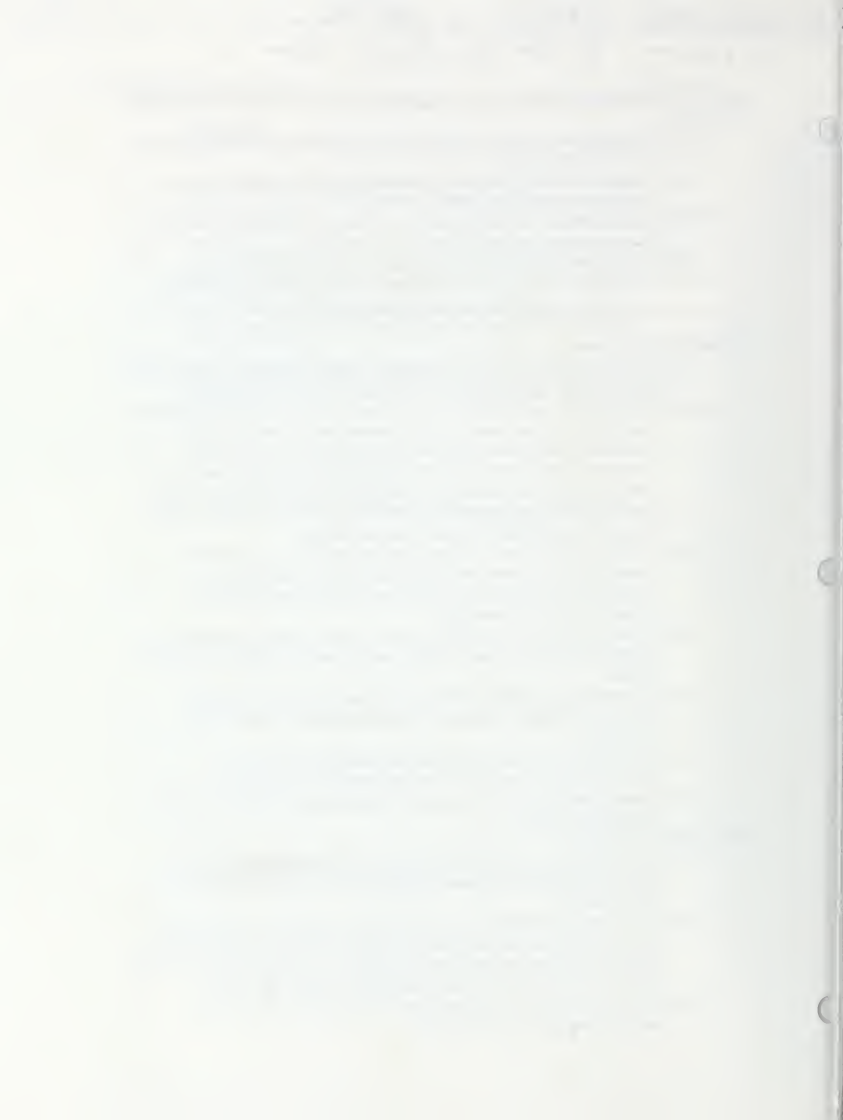
B) Committee Structure

- 1) The Commission shall have the power to create, dismantle, and alter the duties and responsibilities of committees with a majority vote.
- 2) Each committee must have a clear purpose or mission statement based on the full Commission's vote to create that committee. Each committee then must create a list of goals with a reasonable timeline. This list must be forwarded to the Secretary after the second committee meeting and no later. The list of goals may be updated when necessary. The committee chair will supervise the goals and accomplishments of the committees.
- 3) The committee shall elect a chairperson to preside over committee meetings, and a vice-chair who shall exercise the chair's powers in his/her absence. The chair has the power to call special committee meetings.
- 4) The committees must meet at least once a month and minutes and agendas must be recorded, filed, and properly posted, as required by law.
- 5) All minutes and agendas must be forwarded to the Commission Secretary for proper filing by the upcoming full Commission meeting.
- 6) The committee is allowed to gather information in whatever form it deems necessary to conduct committee business.
- 7) The committee has the power govern themselves and create their own committee bylaws.

C) Committee Definitions

- 1) sub-committees— is a committee designed to take on a more specific task of a regular committee. Members shall be appointed by the committee.
- 2) ad-hoc or special committee— is a temporary committee with specific goal(s) that must be completed in a certain amount of time. Once goal(s) have been reached, the committee's authority shall expire by operation of law unless the Commission extends its tenure.
- 3) permanent committee— is a long term committee that deals with ongoing and reoccurring issues.

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Thursday, July 18, 1996

TIME:

5 p.m.

PLACE:Veterans Building
401 Van Ness Ave. Rm. 207**1. Call to Order and Roll Call.**

The Meeting was called to order at 5:20. The following Commissioners were present: Beliso, Costello-Good, Globus-Sabory, Khounsombath, Kim, Marshall, Mendoza, Pierce, Salazar, Spoon, and Tong (=11, Quorum Present). Commissioners Chen and Park were excused prior to the meeting. The following Commissioners were absent: Coleman, Flores, Hawkins, and Pitre.

2. Approval of the Agenda.

It was moved and seconded to approve the agenda without amendments. The motion carried with no objection.

3. Approval of the Minutes of the July 5, 1996 Meeting, and corrected Minutes of the May 16, 1996 Meeting.

It was moved by Commissioner Globus-Sabory and seconded by Commissioner Pierce to approve the minutes from July 5, 1996. The motion carried without objection. It was moved by Commissioner Khounsombath and seconded by Commissioner Pierce to approve the corrected minutes from May 16, 1996. The motion carried without objection.

Chair Costello-Good updated the Commission on the Executive Committee's meeting on July 16. He explained that Commissioner Pitre has not contacted the Commission for several months and has not left a number where she can be reached. Speaking for the committee, he recommended that it be put on next meeting's agenda to discuss asking Commissioner Pitre to resign from the Commission.

Joe Andrews was welcomed by the Commission to speak about the Youth Summit. He gave a brief update on the possibilities for the Youth Commission's roll in the Youth Summit.

4. Old Business**A. Continued discussion and possible action to decide Youth Commission direction, procedures, priorities, and involvement in special projects.**

Matt Onek summarized what the Youth Commission agreed to at the special meeting July 17 (see minutes of that meeting).

It was moved by Commissioner Pierce and seconded by Commissioner Globus-Sabory that we have another special meeting to finish discussion of Commission development and set procedures. The motion carried without objection. It was decided that the meeting will be held Thursday, July 25, 1996 from 5 to 7 p.m.

B. Discussion and possible action to decide leadership roles of Commissioners and Commission Officers in order to facilitate Commission objectives.

The Commission decided to suspend standard procedures and brainstorm briefly about what officers should do. One minute was given to each office.

C. Discussion and possible action to elect a Commission Chair, Vice-Chair, Secretary, Corresponding Secretary, Treasurer, and Historian.

It was decided by the Commission that the office of Corresponding Secretary should not be created and instead the Secretary should ask for help from other Commissioners until staff people are hired.

Chair

Commissioner Kim nominated Commissioner Pierce for the office of Chair. Commissioner Mendoza nominated Commissioners Costello-Good and Globus-Sabory. All nominees accepted. Each nominee gave a short speech.

Voting for Commissioner Pierce: Pierce and Kim (2)

Voting for Commissioner Costello-Good: Costello-Good (1)

Voting for Commissioner Globus-Sabory: Beliso, Globus-Sabory, Khounsombath, Marshall, Mendoza, Salazar, Spoon, and Tong (8)

Runoff:

Voting for Commissioner Pierce: Pierce and Kim (2)

Voting for Commissioner Globus-Sabory: Beliso, Costello-Good, Globus-Sabory, Khounsombath, Marshall, Mendoza, Salazar, Spoon, and Tong (9)

Commissioner Globus-Sabory was welcomed as Chair.

Vice Chair

Commissioner Costello-Good nominated Commissioner Khounsombath. Commissioner Pierce nominated Commissioner Kim. Commissioner Globus-Sabory nominated Commissioner Beliso. All nominees accepted. Each nominee gave a short speech.

Voting for Commissioner Khounsombath: Costello-Good, Khounsombath, Spoon, Tong (4)

Voting for Commissioner Kim: Kim, Mendoza, Pierce (3)

Voting for Commissioner Beliso: Beliso, Globus-Sabory, Marshall, Salazar (4)

Runoff:

Voting for Commissioner Khounsombath: Costello-Good, Khounsombath, Mendoza, Spoon, Tong (5)

Voting for Commissioner Beliso: Beliso, Globus-Sabory, Kim, Marshall, Pierce, Salazar (6)

Since no Commissioner got nine votes it was moved by Commissioner Costello-Good and seconded by Commissioner Pierce that the election of Vice-Chair be continued to next meeting. The motion carried without objection.

Secretary

Commissioner Tong nominated Commissioner Costello-Good and he accepted.

Commissioner Pierce moved that the election of Secretary to continued to next meeting but the motion did not carry with Commissioners Costello-Good, Globus-Sabory, Khounsombath, Marshall, Mendoza, and Tong (6) objecting.

Commissioners Spoon, Kim, and Mendoza were all nominated but declined.

Voting for Commissioner Costello-Good: Costello-Good, Globus-Sabory, Khounsombath, Kim, Marshall, Mendoza, Salazar, Spoon, Tong (9)

Commissioner Costello-Good was welcomed as Secretary.

Treasurer

There was no objection to continuing the election of Treasurer until next meeting pending the outcome of the election of Vice-Chair.

Historian

Commissioner Marshall was nominated and approved unanimously.

D. Discussion and possible action to define the roles of Commission temporary staff, and other city officials working on behalf of the Commission.

It was moved by Commissioner Khounsombath and seconded by Commissioner Mendoza that the Commission begin paying Matt Onek from July 16 on as interim executive director. The motion carried without objection.



There was a brief brainstorming session where Commissioners defined what an executive director does. Concerns were voiced about the power of the executive director and the responsibilities of the position. A draft of the job description is available from the Planning Group.

E. Discussion and possible action to decide Youth Commission Retreat date, retreat site, retreat budget; training opportunities and workshops, subject, location, and cost.

Commissioner Beliso briefed the Commission on the progress of planning a retreat. Media, Local Government, and Parliamentary Procedures were the three most popular trainings. She said the Parliamentary Procedures training might be dropped to allow more time for other trainings.

Consensus was reached that the retreat should be held in early to mid-August.

F. Update and report from Government Relations Head Jesse Costello-Good. Possible action to decide the Youth Commission's involvement in the Youth Summit.

Commissioner Costello-Good gave an update on the planning of the Youth Summit and presented the Government Relations Group proposal for the Youth Commission's involvement in the Youth Summit (Item 4F).

There was discussion to amend the proposal to read "8th community summit" instead of "Youth Day." This was brought up so that the Youth Commission's roll would be more manageable (a summit would be only 2-3 hours long). It was moved by Commissioner Costello-Good and seconded by Commissioner Globus-Sabory to approve the proposal with the amendment. The motion carried without objection.

Chair Globus-Sabory asked for volunteers to work on the Youth Summit activities. Commissioners Tong, Spoon, and Marshall volunteered.

It was moved by Commissioner Tong and seconded by Commissioner Pierce that there be a briefing at the special meeting July 25 and if not enough progress has been made that the Commission withdraw its proposal. The motion carried without objection.

G. Update and possible action to decide the details of the Commission's scheduled visit to the Youth Guidance Center on July 25.

Commissioner Tong asked that interested commissioners talk to her after the meeting regarding the visit to YGC.

H. Discussion and possible action to form a Bay Area youth alliance to support the allocation of Oakland's general fund to support children and youth issues.

It was moved by Commissioner Khounsombath and seconded by Commissioner Globus-Sabory to send a letter distributed at the meeting to other bay County Youth Commissions. The motion carried without objection. As Bay County Youth Commission liaison, Commissioner Costello-Good volunteered to send the letters.

I. Update and possible action to decide Youth Commission special meeting dates to be held in the community.

Commissioner Globus Sabory gave a brief update on how many forms she has received.

J. Discussion and possible action to elect a Youth Commission Community Coalition Liaison.

It was moved by Commissioner Costello-Good and seconded by Commissioner Globus-Sabory that Commissioner Beliso become the YCCC liaison. The motion carried without objection.

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K. Discussion and possible action on By-Laws Section VIII.

The ad-hoc group to iron out Section VIII moved to remove part A of Section VIII. The motion failed to carry with Commissioners Costello-Good, Kim, and Pierce (3) voting against it.

Commissioner Kim moved to continue 4K to the next meeting but that failed to carry.

After a heated discussion, Commissioner Costello-Good moved to approve all of Section VIII with amendments proposed by Commissioner Kim and Commissioner Spoon. VIII A 1 was changed to read "The committees shall be composed of 3 or 5 Commissioners." VIII A 2 and 3 were replaced with "All committees shall be composed of volunteers. In the case that there are not enough volunteers, the chair shall appoint members to the committee." The motion was seconded by Commissioner Pierce and carried with Commissioners Beliso, Costello-Good, Globus-Sabory, Khounsombath, Kim, Marshall, Mendoza, Pierce, and Salazar (9) voting for it.

L. Update and possible action to schedule an appointment with someone who could explain the Budget Process to interested Commissioners.

Commissioner Spoon updated the Commission as Budget Review head.

M. Update and report from Legislative group, and possible action to appoint a new Legislative Oversight Head.

It was moved by Commissioner Costello-Good and seconded by Commissioner Pierce that Commissioner Kim become the Legislative Oversight Head. The motion carried without objection. Commissioner Kim asked that the rest of 4M be continued to next meeting.

P. Discussion and possible action to draft a letter in response to the Career Resource Development Center's Letter.

Commissioner Khounsombath distributed the letter, asking everyone to read it before the next meeting so that a quick vote can be taken at that time.

Q. Discussion and possible action to create several new task forces/groups/heads.

This was continued to next meeting.

R. Discussion and possible action to create an open reading after the roll call of each regular Commission Meeting.

A proposal will be sent to each Commissioner before the next meeting so that a quick vote can be taken.

S. Discussion and possible action to adapt the Youth Commission Conservation Act sponsored by Commissioner Khounsombath.

A proposal will be sent to each Commissioner before the next meeting so that a quick vote can be taken.

5. New Business

There was no new business.

6. Announcements/Public Comment

There were no announcements or public comment.

7. Adjournment

The meeting was adjourned at 7:34 p.m.



YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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THE SAN FRANCISCO YOUTH COMMISSION

* SPECIAL MEETING AGENDA

DATE: Thursday, July 25, 1996
TIME: 5:00 p.m.
PLACE: Veterans Building
401 Van Ness Ave., Rm. 207*

*Please note change in Room #.

1. Call to Order and Roll Call.
2. Introduction of Special Meeting Facilitator.
3. Discussion and Possible Action: Finalize Youth Commission direction, goals and vision.
-Public Comment
4. Discussion and possible action: Youth Commission procedures and process.
-Public Comment
5. Adjournment.

ACCESSIBLE MEETING POLICY

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SAN FRANCISCO YOUTH COMMISSION

July 25, 1996

The Minutes for this meeting are missing.

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needed
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San Francisco 94102-4532
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YOUTH COMMISSION

S F P L COMMISSION

Special Meeting - Two Day Retreat

Date/Time:

Saturday, August 10 9:30 am - 10 pm
Sunday, August 11 9 am - 4 pm

Location:

San Francisco State University
800 Font Blvd.
San Francisco

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Amended Agenda

Saturday 10:

Morning: Introductions of Youth Commissioners and Trainers
Schedule of Retreat
Training - teamwork, trust-building, leadership, diversity,
meeting skills, and procedures

Lunch

Afternoon: Training at Presidio Ropes Course

Dinner

PM: Open Discussion (no action items)

Sunday 11:

Breakfast

Morning: Training (cont)
Open Discussion (no action items)

Lunch

Afternoon: Training - local government

BOARD OF SUPERVISORS
401 Van Ness Avenue, Room 303
San Francisco, CA 94102-4532

Margaret Culver
Secretary
Library Commission
Main Library
Civic Center (41)

*Government Information
Hattie Wingerson*

San Francisco Youth Commission
August 15, 1996

Margaret Culver
Secretary
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THE SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE:

Thursday, August 15, 1996

TIME:

5:00 PM

PLACE:

Veterans Building
401 Van Ness Ave., Rm. 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the August 1, 1996 Meeting
4. Chair Person's Remarks
5. Communications (there will be public comment after each item)
 - A. Valerie Strupis- Presentation on procedures, Brown Act, and Sunshine Ordinance.
6. Election of Officers (there will be public comment after each item.)
 - A. Election of Vice-Chair. [ACTION ITEM]
 - B. Election of Treasurer. [ACTION ITEM]
7. Subcommittee/Group Reports (there will be public comment after each item.)
 - A. Report from Executive Committee. Possible action on recommendations regarding attendance, agendas, working group meetings, and other procedural issues. [ACTION ITEM]
 - B. Report from Community Relations Head. Possible action on the schedule of special meetings to be held in the community. Possible action to adopt a brochure and logo. Possible action to have Commissioners attend Community Summits and Truancy hearings. [ACTION ITEM]

BOARD OF SUPERVISORS
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Margaret Culver
Secretary
Library Commission
Main Library
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*Government Information
Katie Wingerson*

San Francisco Youth Commission
August 15, 1996

Margaret Culver
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THE SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE: Thursday, August 15, 1996
TIME: 5:00 PM
PLACE: Veterans Building
401 Van Ness Ave, Rm. 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the August 1, 1996 Meeting
4. Chair Person's Remarks
5. Communications (there will be public comment after each item)
 - A. Valerie Stoupis- Presentation on procedures, Brown Act, and Sunshine Ordinance.
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- C. Report from Government Relations Head.
- D. Report from Legislative Oversight Head. Discussion and possible action on bills and Board of Supervisors' hearings on skateboarding, truancy, gender disparity, welfare reform, violence, and other youth issues [ACTION ITEM]
- E. Update and possible action on Youth Commission's involvement in the Youth Summit from Chair and Community Summit participants. [ACTION ITEM]
- F. Update from Development Group. Possible action to approve temporary budget and permanent staff descriptions. [ACTION ITEM]

8. Unfinished Business (there will be public comment after each item)

- A. Discussion and possible action to adopt a standard procedure for scheduling committee/working group meetings. [ACTION ITEM]
- B. Discussion and possible action to amend By-Laws Section 6 re: Attendance. [ACTION ITEM]

9. New Business (there will be public comment after each item)

- A. Discussion and possible action to define the Youth Commission's role in the Human Rights Commission's hearing on queer youth. [ACTION ITEM]
- B. Discussion and possible action to appoint a Youth Guidance Center liaison. [ACTION ITEM]
- C. Discussion and possible action to set next meeting's agenda. [ACTION ITEM]

10. Announcements/Public Comment

11. Adjournment

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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE:

Thursday, August 15, 1996

TIME:

5:00 PM

PLACE:

Veterans Building
401 Van Ness Ave, Rm. 207

1. Call to Order and Roll Call

The meeting was called to order at 5:20. The following Commissioners were present: Beliso, Coleman, Costello-Good, Globus Sabory, Khounsombath, Kim, Marshall, Pierce, Tong. Commissioners Chen, Flores, Mendoza, Park, Salazar, and Spoon were excused prior to the meeting. Commissioner Pitre was absent. Commissioner Hawkins arrived at 6:16

2. Approval of the Agenda

Commissioner Costello-Good moved to take of 5A, there was no objection. It was moved by Commissioner Costello-Good and seconded by Commissioner Pierce to approve the agenda: there was no objection.

3. Approval of the Minutes of the August 1, 1996 Meeting

It was moved by Commissioner Kim and seconded by Commissioner Pierce to approve the minutes: there was no objection.

4. Chair Person's Remarks

The Chair invited Martha Knutzen, chair of the Human Rights Commission, to speak. Ms. Knutzen talked about the Human Rights Commission's hearing on queer youth scheduled for Sept. 26. She wants someone from the Youth Commission to co-chair the hearing. Brian Cheu then spoke about the hearing. He said the hearing will be half youth testimony, half testimony from service providers, with half an hour at the end for public comment.

Matt Onek then spoke about 1) a conference uniting youth and adults in crime prevention, Aug. 22; 2) the Civil Service Commission's working woman's summit; 3) health insurance for Youth Commissioners; and 4) nominating youth for the Delinquency Prevention Commission's outstanding youth award.

5. Communications

- A. Valerie Stoupis- Presentation on procedures. Possible action to amend agenda procedures.
5A was removed from the agenda.

6. Election of Officers

A. Election of Vice-Chair.

[ACTION ITEM]

The Commission resumed the election for Vice Chair between Commissioner Kim and Commissioner Khounsombath. Each candidate gave a short speech.

Voting for Commissioner Kim: Beliso, Globus-Sabory, Kim, Marshall, Pierce (5)

Voting for Commissioner Khounsombath: Coleman, Costello-Good, Khounsombath (3)

Commissioner Khounsombath withdrew his candidacy and there was no objection to electing Commissioner Kim. Commissioner Kim was welcomed as Vice-Chair.

B. Election of Treasurer. [ACTION ITEM]

Commissioner Khounsombath moved to continue this item to next meeting but then withdrew the motion.

It was moved by Commissioner Costello-Good and seconded by Commissioner Coleman to re-elect Commissioner Khounsombath as treasurer. There was no objection. Commissioner Khounsombath was welcomed as treasurer.

7. Subcommittee/Group Reports

A. Report from Executive Committee. Possible action on recommendations regarding attendance, agendas, working group meetings, and other procedural issues. [ACTION ITEM]

Commissioner Globus-Sabory moved to approve Executive Committee report. It was moved by Commissioner Khounsombath and seconded by Commissioner Pierce to amend "12 hours in advance" to the first paragraph. The report was also amended to read, "The group may choose to accept; if they don't it will go back to the full Commission" in paragraph three; and a new paragraph, "A consent calendar will be adopted as soon as is practical," was added.

B. Report from Community Relations Head. Discussion and possible action to decide on the schedule of special meetings to be held in the community. Possible action to adopt a brochure and logo. Possible action to have Commissioners attend Community Summits and Truancy hearings. [ACTION ITEM]

Community Relations Head. Commissioner Spoon, was absent so Matt Onek gave a brief update based on materials sent to the Commission from Commissioner Spoon. Most items were continued to next meeting.

C. Report from Government Relations Head.

Commissioner Costello-Good told the Commission that he needs volunteers for the Government Relations Group before much business can be carried out.

D. Report from Legislative Oversight Head. Discussion and possible action on skateboarding, truancy, gender disparity, welfare reform, violence, and other youth-related bills. [ACTION ITEM]

Commissioner Kim gave an update on the progress of his group. Included in his report were skateboarding, truancy, gender disparity, and a hearing on violence to be held by Supervisor Brown.

E. Update and possible action on Youth Commission's involvement in the Youth Summit from Chair and Community Summit participants. [ACTION ITEM]

Joe Wilson of Coleman Advocates for Children and Youth told the Commission about the "Stand for Children Coalition" that will examine youth participation in the Youth Summit. That group wants the Commission's input and asked for volunteers to go to the meeting on Aug. 19. Commissioners Beliso and Pierce informally said they would go.

F. Update from Development Group. Possible action to approve temporary budget. [ACTION ITEM]

Commissioner Khounsombath gave an update on the status of the Commission's budget. He was hopeful that money would be release by Sept. 26.

8. Unfinished Business

- A. Discussion and possible action to adopt a standard procedure for scheduling committee/group meetings. [ACTION ITEM]**

It was moved by Commissioner Costello-Good and seconded by Commissioner Globus-Sabory to table this item. There was no objection.

- B. Discussion and possible action to amend By-Laws Section 6 re: Attendance. [ACTION ITEM]**

Because so many Commissioner found the proposed amendment to be unsatisfactory, Commissioner Khounsombath requested that all desired changes be submitted to him within seven days.

9. New Business

- A. Discussion and possible action to define the Youth Commission's role in the Human Rights Commission's hearing on queer youth. [ACTION ITEM]**

It was decided by the Commission that Commissioners Costello-Good and Khounsombath would be liaisons to the HRC's hearing on queer youth. It was moved by Commissioner Globus-Sabory and seconded by Commissioner Coleman to have the two liaisons update the Commission at the next meeting regarding sponsorship.

- B. Discussion and possible action to appoint a Youth Guidance Center liaison. [ACTION ITEM]**

It was moved by Commissioner Khounsombath and seconded by Commissioner Coleman to create a YGC liaison who would become the head of an informal group. There was no objection.

- C. Discussion and possible action to set next meeting's agenda. [ACTION ITEM]**

Added to the next meeting's agenda: discussion of the Mayor's Youth Forum. discussion to draft a letter to Supervisors urging them to keep Commissioners for more than one term.

10. Announcements/Public Comment

There were no announcements or public comment.

11. Adjournment

The meeting was adjourned at 6:50 p.m.

Margaret Culver
Secretary
Library Commission
Main Library
Civic Center (41)

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YOUTH COMMISSION



San Francisco 94102-1000
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SAN FRANCISCO YOUTH COMMISSION

SF PL COMMISSION

AGENDA

DATE: Thursday, September 5, 1996
TIME: 5:00 PM
PLACE: Veterans Building
401 Van Ness Avenues, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the August 15, 1996 Meeting
4. Chairperson's Remarks
5. Communications

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- A. Ellen Elliott, League of Women Voters re: Youth Voting
 - B. Mayor's Youth Forum re: Working with the Youth Commission
6. Working Group Reports (public comment after each item)
- A. Report from **Executive Committee**. Discussion and possible action re: Commission procedures, structure, priorities, and meetings.
 - B. Report from **Legislative Head**. Discussion and possible action re: renaming from "Legislative Oversight" to "Legislative;" adopting formal positions on gender disparity, skateboarding, Youth Commission Conservation Act, truancy, violence, welfare reform, and other youth-related bills; and gathering information on issues through research and speakers.

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- C. Report from **Community Relations Head**. Discussion and possible action re: Commission meeting in the community on September 19, 1996; brochure and logo; public relations and press releases.
- D. Update and possible action on Youth Commission involvement in the **Youth Summit** including Community Summit reports and Commissioners' activities and youth panelists for October.
- E. Update and possible action on Youth Commission involvement in the **Human Rights Commission's Queer Youth Hearing**.
- F. Update and possible action on Youth Commission involvement with **Youth Guidance Center** and the juvenile justice system.
- G. Update and possible action on **Budget Release and Staff**.

7. Unfinished Business

- A. Discussion and possible action to amend By-Laws Section 6 re: **Attendance**.
- B. Discussion and possible action to work with the **Mayor's Youth Forum**.
- C. Discussion and possible action to adopt a letter to the Mayor and Board requesting that **Youth Commissioners Be Reappointed** whenever possible for continuity and development purposes.

8. New Business

- A. Discussion and possible action to participate in **Grace Cathedral's Nationwide Teleconference for Youth**.
- B. Discussion and possible action on Youth Commission involvement in **Enhancing Youth Voting** with the **League of Women Voters**, **Youth Vote '96**, and other organizations.
- C. Discussion and possible action to set **Next Meeting's Agenda**.

9. Announcements and Public Comment

10. Adjournment

Note: Youth Commissioners may attend the Community Youth Summit at the Main Library (Koret Auditorium) following the Youth Commission meeting.

FOR 9/5

AMENDMENT TO YOUTH COMMISSION BY-LAWS**Section VI-ATTENDANCE**

The following section regarding authorization for absence will be added as section IV A)4) and A)5):

4) To authorize an absence prior to a scheduled Commission meeting, the member seeking authorization must inform either the Commission Chair or Secretary and leave a message on the voice mail at the Commission office. The full Commission will vote on authorization of the absence at the scheduled meeting.

5) To authorize an absence after the scheduled Commission meeting, the member seeking authorization must inform the Commission Chair or Secretary as to general reason for his or her absence within two weeks after the missed meeting unless the member can show undue hardship in contacting the Executive Committee within that period. The Executive Committee will make a recommendation on authorization of the absence to the full Commission. The full Commission will vote on authorization of the absence.

DATED: September __, 1996

Julia Globus-Sabory, Chair

Jesse Costello-Good, Secretary



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SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE:	Thursday, September 5, 1996
TIME:	5:00 PM
PLACE:	Veterans Building 401 Van Ness Avenues, Room 207

1. Call to Order and Roll Call

The meeting was called to order at 5:15 PM. Commissioners present: Coleman, Choy, Flores, Hawkins, Khounsombath, Kim, Mendoza, Salazar, Spoon. Commissioners arriving late: Park, Pierce. Commissioners excused: Beliso, Costello-Good, Globus-Sabory. Commissioners absent: Marshall.

2. Approval of the Agenda

Moved by Kim, seconded by Mendoza to move Item 6B to after Item 4: No Objections. Moved by Kim, seconded by Coleman, to remove 6A and 6F: No Objections.

3. Approval of the Minutes of the August 15, 1996 Meeting

Moved by Spoon, seconded by Mendoza, to approve minutes: No Objections.

4. Chairperson's Remarks

Commissioner Kim acted as Chairperson with the absence of Commissioner Globus-Sabory. Matt Onek acted as Secretary with the absence of Commissioner Costello-Good.

Kim introduced the new Youth Commissioner, Rudy Choy.

6B. Welfare Reform

Moved by Kim, seconded by Flores, to pass the resolution and adopt the formal position on welfare reform developed by the Legislative Working Group : No Objections. Moved by Kim, seconded by Spoon, that Commissioner Pierce, and Matt Onek, will attend the September 11, 1996 hearing and speak on behalf

of the Commission. Commissioners agreed that speakers and reports on welfare reform should be forthcoming.

5. Communications

A. Ellen Elliott, League of Women Voters re: Youth Voting

Ellen Elliott explained that 18-24 year-olds have the poorest voter turnout. She asked the Commission to review the League's new voter pamphlet. Commissioner Coleman informally volunteered.

B. Mayor's Youth Forum re: Working with the Youth Commission

Roberto and Ly from the Forum made a short presentation and asked that Commissioners meet with the Forum to develop a relationship.

6. Working Group Reports (public comment after each item)

A. Report from Executive Committee. Discussion and possible action re: Commission procedures, structure, priorities, and meetings. Removed from Agenda.

B. Report from Legislative Head. Discussion and possible action re: renaming from "Legislative Oversight" to "Legislative;" adopting formal positions on gender disparity, skateboarding, Youth Commission Conservation Act, truancy, violence, welfare reform, and other youth-related bills; and gathering information on issues through research and speakers.

Moved by Kim, seconded by Coleman, to adopt Legislative's stance on gender disparity: No Objections. Request to have a formal resolution of support for next meeting.

Moved by Kim, seconded by Coleman, to adopt Legislative's stance on skate parks: No Objections.

Moved by Kim, seconded by Spoon, to disapprove of Youth Commission Conservation Act and have the Act sent to the Legislative Group to be revamped not necessarily as a formal resolution or Act but possibly as office policy: No Objections.

Moved by Kim, seconded by Pierce, to change the name of the "Legislative Oversight" Group to "Legislative" Group: No Objections.

C. Report from Community Relations Head. Discussion and possible action re: Commission meeting in the community on September 19, 1996; brochure and logo; public relations and press releases.

Spoon announced that the September 19, 1996 meeting will be at the Real Alternative Program at 4:30 PM. Notice for this meeting has been mailed out; the agenda is forthcoming.

Moved by Spoon, seconded by Pierce, to adopt the "SFYC" Logo:
No Objections.

Moved by Spoon, seconded by Khounsombath, that press releases be drafted by Community Relations to all newspapers: No Objections.

- D. Update and possible action on Youth Commission involvement in the **Youth Summit** including Community Summit reports and Commissioners' activities and youth panelists for October.

Moved by Kim, seconded by Mendoza, that Youth Summit reports be heard at next meeting: No Objections.

A sign-up sheet for Commissioners' recommendations for youth panelists at the Youth Summit in October was circulated.

- E. Update and possible action on Youth Commission involvement in the **Human Rights Commission's Queer Youth Hearing**.

Moved by Khounsombath, seconded by Mendoza, that the Youth Commission co-chair and officially sponsor the Human Rights Commission hearing and that Commissioners try to attend: No Objections. Details are forthcoming from Commissioners Khounsombath and Costello-Good.

- F. Update and possible action on Youth Commission involvement with **Youth Guidance Center** and the juvenile justice system.
Removed from Agenda.

- G. Update and possible action on **Budget Release and Staff**.

Matt Onek reported on the budget timeline and passed out the Supplemental Appropriation Request and itemized budget sent to the Board.

7. Unfinished Business

- A. Discussion and possible action to amend By-Laws Section 6 re: **Attendance**.

Moved by Kim, seconded by Mendoza, to adopt the amendments to Section 6 of the By-Laws regarding attendance: No Objections.

- B. Discussion and possible action to work with the **Mayor's Youth Forum**.

Moved by Kim, seconded by Coleman, to work with the Forum: No Objections. Commissioner Kim and the Legislative Group will pursue the

relationship if Commissioner Costello-Good and the Government Relations Group does not.

- C. Discussion and possible action to adopt a letter to the Mayor and Board requesting that **Youth Commissioners Be Reappointed** whenever possible for continuity and development purposes.

Matt Onek will draft the letter whenever possible.

8. New Business

- A. Discussion and possible action to participate in **Grace Cathedral's Nationwide Teleconference for Youth.**

Moved by Kim, seconded by Coleman, to support the Grace Cathedral Teleconference: No Objections. Commissioners Spoon and Mendoza were willing to attend the planning meeting but could not commit to the actual conference date.

- B. Discussion and possible action on Youth Commission involvement in **Enhancing Youth Voting with the League of Women Voters, Youth Vote '96**, and other organizations.

Moved by Kim, seconded by Coleman, to have the Community Relations group examine the relationship with the League of Women Voters and future efforts to enhance youth voting: No Objections. Commissioner Coleman volunteered to review the League's new voter pamphlet.

Moved by Khounsombath, seconded by Coleman, to support Youth Vote '96 to get important youth input and to get the Youth Commission name on the Youth Vote ballots: No Objections. Details forthcoming from Commissioner Khounsombath.

- C. Discussion and possible action to set **Next Meeting's Agenda.**

Items to be placed on the agenda for next meeting or subsequent meetings: creating legitimate committees, approving the brochure and places to send it to, approving the press releases and places to send them to, approving a second community meeting place and date, approving a stance on the Youth Summit, discussing involvement in Youth Vote.

9. Announcements and Public Comment

Matt Onek made several housekeeping announcements and discussed Commission involvement with the Kids for Kids Event in October (documents were circulated).

10. Adjournment

The meeting was adjourned at 7:03 PM.

YOUTH COMMISSION



Margaret Culver
Secretary
Library Commission
Main Library
Civic Center (41)

SAN FRANCISCO YOUTH COMMISSION

Notice of Regular Meeting at Alternate Location

DATE:	Thursday, September 19, 1996
TIME:	4:30 PM
PLACE:	Real Alternatives Program 2730 Bryant St. (btwn 25th & 26th)

The San Francisco Youth Commission will hold its regularly scheduled meeting on **Thursday, September 19, 1996 at 4:30 PM** at the **Real Alternatives Program (RAP)**, located at 2730 Bryant Street, between 25th and 26th Streets. The first part of the meeting will be dedicated to an open forum to hear comments from youth in the community. The second part of the meeting will be dedicated to regular Commission business. The agenda for this meeting will be available no later than Monday, September 16, 1996. If you have any questions, please call Matt Onek at the Youth Commission office - (415) 554-6446.

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SAN FRANCISCO YOUTH COMMISSION

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AGENDA

(Note Alternative Location and Time)

SEP 13 1996

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DATE: Thursday, September 19, 1996
TIME: 4:30 PM
PLACE: Real Alternatives Program (RAP)
2730 Bryant Street (between 25th and 26th)

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Public Comment from Community (Youth Forum)
 - A. Youth Commission Introductions
 - B. Brainstorming Youth Issues in Community - Developing Priorities
 - C. How can the Youth Commission Work with the Youth Community - Solutions
4. Approval of the Minutes of the September 5, 1996 Meeting
5. Chairperson's Remarks
6. Working Group Reports and Business (public comment after each item)
 - A. Report from Legislative Head. Discussion and possible action re: assigning Commissionersto and adopting formal positions on welfare reform, skateboarding, violence, and other youth-related hearings and bills; prioritizing issues.
 - B. Report from Community Relations Head. Discussion and possible action re: Commission meeting in the community on October 17,

1996; Youth Commission brochure; public relations and press releases.

C. ~~Update and possible action on Youth Commission involvement in the Youth Summit~~ including activities for October Summit.

D. Update and possible action on Youth Commission involvement in the Human Rights Commission's Queer Youth Hearing.

E. Update and possible action on Youth Commission involvement with Youth Guidance Center and the juvenile justice system.

F. Update and possible action on Budget and Staffing.

G. Discussion and possible action on Youth Commission working group organization and procedures including membership, meeting times, and possible development into committees.

7. Unfinished Business

A. Update and possible action on Youth Commission involvement in Youth Vote '96 and other youth voting agendas.

8. New Bussiness

A. Discussion and possible action to set Next Meeting's Agenda.

9. Announcements and Public Comment

10. Adjournment

SAN FRANCISCO YOUTH COMMISSION

September 19, 1996

The Minutes for this meeting are missing.

YOUTH COMMISSION

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446**SAN FRANCISCO YOUTH COMMISSION****AGENDA**

DATE: Thursday, October 3, 1996
TIME: 5:00 PM
PLACE: 401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the September 19, 1996 Meeting
4. Communications re: Skateboarding and/or Welfare Reform
5. Chairperson's Remarks
6. Working Group Reports and Business (public comment after each item)

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- A. Report from Legislative Head. Discussion and possible action re: assigning Commissioners to and adopting formal positions on skateboarding, welfare reform, and other youth-related bills and ordinances; prioritizing issues; Youth-Initiated Programs proposal.
- B. Report from Community Relations Head. Discussion and possible action re: feedback on community meeting at RAP and plans/agenda for Commission meeting in the community on October 17, 1996; community outreach materials.
- C. Update and possible action on Youth Commission involvement in the Youth Summit October 5th and 6th. (Commissioners who will be panelists include: Kent, Rudy, Julia, and Sarah).
- D. Update and possible action on Youth Commission involvement in the Human Rights Commission's Queer Youth Hearing.

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in Room 110-B, War Memorial Building, 401 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Night Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of the War Memorial Building for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Joe Andrews at (415) 554-6497, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Joe Andrews at (415) 554-6497 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

E. Update and possible action on Budget and Staffing.

7. Unfinished Business

A. Discussion and possible action on Youth Commission involvement in the State-Wide Youth Commission Conference October 12 and 13.

B. Update and possible action on Youth Commission involvement in Youth Vote '96 and other youth voting agendas.

C. Update and possible action on Youth Commission involvement in Grace Cathedral's Youth Teleconference.

8. New Business

A. Discussion on impact of the California Civil Rights Initiative (CCRI) on youth and communities in San Francisco.

B. Discussion and possible action to interact with and attend meetings of various agencies including City College Student Council, California Lawyers for the Arts, and Parent Advocates for Youth.

C. Discussion and possible action to set Next Meeting's Agenda.

9. Announcements and Public Comment

10. Adjournment

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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE: Thursday, October 3, 1996
TIME: 5:00 PM
PLACE: 401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call

The meeting was called to order at 5:13 pm. Commissioners present: Beliso, Choy, Coleman, Costello-Good, Flores, Hawkins, Joun, Marshall, Pierce, Spoon. Commissioners tardy: Khounsombath (5:14), Globus-Sabori (5:32). Commissioners excused: Kim, Park. Commissioners Absent: Mendoza, Salazar.

2. Approval of the Agenda

Moved by Pierce (2nd by Coleman) to approve; no objections.

3. Approval of the Minutes of the September 19, 1996 Meeting

Moved by Spoon (2nd by Costello-Good) to approve; no objections.

4. Communication re: Skateboarding and/or Welfare Reform

There was none.

5. Chair Person's Remarks

Commissioner Costello-Good told the Commission, that with the absences of the Chair and Vice-Chair he would act as Chair. Commissioner Costello-Good acted as Chair until Commissioner Globus-Sabori arrived at 5:32.

6. Working Group Reports and Business (public comment after each item)

- A. Report from Legislative Head. Discussion and possible action re: assigning Commissioners to and adopting formal positions on skateboarding, welfare reform, and other youth-related bills and ordinances; prioritizing issues Youth Initiated Programs proposal.**

Because of scheduling conflicts the Working Group was not able to meet and therefore did not have an update. The next meeting was scheduled for Wednesday the 9th at 5pm in Rm. 303.

- B. Report from Community Relations Head. Discussion and possible action re: feedback on community meeting at RAP and plans/agenda for Commission meeting in the community on October 17, 1996; community outreach materials.**

There was a roundtable discussion on how the meeting at RAP went. Commissioners expressed their concerns and disappointments about the meeting and youth involvement in the meeting.

- C. Update and possible action on Youth Commission's involvement in the Youth Summit October 5th and 6th.**

Commissioner Globus-Sabori updated the Commission on the press release on the Youth Commission's involvement in the Youth Summit that was sent out. There was a discussion on the clause in the invitation that said "business attire is appropriate."

- D. Update and possible action on Youth Commission's involvement in the Human Rights Commission's Queer Youth hearing.**

(This item went before 6C for Brian Cheu's convenience.) Brian Cheu, staff for the Human Rights Commission, came and talked to the Commission. He thanked the Commission for coming to the hearing and said he has a video that anyone can watch. He summarized who went to the hearing and what good things have already come from the hearing. He urged the Commission to continue working with the Human Rights Commission on this topic. He also told the Commission about a school board hearing to be held on Tuesday the 8th that will discuss a resolution on queer youth that incorporates information from the hearing.

- E. Update and possible action on budget and staffing.**

Matt Onek updated the Commission. He said that he and Commissioner Globus-Sabori went to the hearing in which the budget was passed but that it still has to be signed by the mayor.

7. Unfinished Business (there will be public comment after each item)

- A. Discussion and possible action on Youth Commission involvement in the State-Wide Youth Commission Conference October 12 and 13.**

The Commission thought that it would be good for a representative from the Commission to go to the conference but everyone seemed to have prior engagements.

- B. Update and possible action on Youth Commission involvement in Youth Vote '96 and other youth voting agendas.**

Commissioner Khounsombath gave an update: the youth vote will be held on October 15th; the results will be released and it should be a big media event.

- C. Update and possible action on Youth Commission involvement in Grace Cathedral's Youth Teleconference.**

An update was given. The organizers of the event want any youth who are interested in being interviewed to sign up. There is a pre-interview that must happen before the event on November 6th.

8. New Business (there will be public comment after each item)

- A. Discussion on impact of the California Civil Rights Initiative (CCRI) on youth and communities in San Francisco.**

Rudy Choy gave an update on Prop. 209 and handed out information in opposition to the initiative.

- B. Discussion and possible action to interact with and attend meetings of various agencies including City College Student Council, California Lawyers for the Arts, and Parent Advocates for Youth.**

Matt Onek gave an update to the Commission: various groups want to talk with the Commission and want Youth Commissioners address their groups; if a Commissioner is interested he or she should talk to Matt Onek.

C. Discussion and possible action to set next meeting's agenda.

Put on the next meeting's agenda: peace walk, talking about the attendance records of Commissioners Mendoza and Salazar, reflections on the Youth Summit.

9. Announcements/Public Comment

There were none.

At this point Item 6C was brought up again so that more discussion could take place.

10. Adjournment

The meeting was adjourned at 6:41 pm.

YOUTH COMMISSION

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446**SAN FRANCISCO YOUTH COMMISSION****Notice of Commission Meeting at Alternate Location**

DATE:

Thursday, October 17, 1996

TIME:

5:00 PM

PLACE:

Potrero Hill Neighborhood House
953 De Haro Street
(at the corner of Southern Heights, one
block south of 20th Street)

The San Francisco Youth Commission will hold its meeting on Thursday, October 17, 1996 at 5:00 PM at the Potrero Hill Neighborhood House at 953 De Haro Street (at the corner of Southern Heights, one block south of 20th Street). The first part of the meeting will be dedicated to an open forum to hear comments from youth in the community. The second part of the meeting will be dedicated to regular Commission business. The agenda for this meeting will be available no later than Monday, October 14, 1996. If you have any questions, please call Matt Onok at the Youth Commission office (415) 554-6446.

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YOUTH COMMISSION



401 Van Ness Avenue, Room 308
 San Francisco 94102-4532
 554-6446

SAN FRANCISCO YOUTH COMMISSION

AGENDA

(Note Alternative Location)

DATE: Thursday, October 17, 1996
 TIME: 5:00 PM
 PLACE: Potrero Hill Neighborhood House
 953 De Haro
 (at the corner of Southern Heights, one block
 south of 20th Street)

1. Call to Order and Roll Call

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2. Approval of the Agenda

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3. Public Comment from Community (Youth Forum)

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A. Youth Commission Introductions

B. Brainstorming Youth Issues in Community - Developing Priorities

**C. How can the Youth Commission Work with the Youth Community
 - Solutions**

4. Approval of the Minutes of the October 3, 1996 Meeting

5. Chairperson's Remarks

6. Working Group Reports and Business (public comment after each item)

A. Report from Legislative Head. Discussion and possible action re:
 adopting formal positions on welfare reform, skateboarding,
 and other youth-related hearings, bills, ordinances, and policies;
 prioritizing issues.

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D. Report from **Community Relations Head**. Discussion and **possible action** re: community outreach efforts; schedule of community meetings.

C. Update on Youth Commission Involvement In the Youth Summit and **possible action** on agenda/activities coming out of the Summit, possibly including an All-Youth Summit, Youth on Government and Community Planning/Review Bodies, a Comprehensive Plan for Youth-Initiated Projects, and other youth empowerment activities.

D. Discussion and **possible action** on Youth Commission follow-up activities surrounding the **Queer Youth Hearing**, including support of and/or possible resolution with regards to the upcoming "queer" youth resolutions by the Board of Education and the Board of Supervisors.

E. Update and **possible action** on **Budget and Staffing**.

8. New Business

A. Discussion and **possible action** to examine, tour, and participate in the planning of the Redevelopment Agency's "children's block."

B. Discussion and **possible action** re: Youth Commission involvement in the Peace Walkathon.

C. Discussion and **possible action** re: Youth Commissioner's attendance records - Hugo Salazar, Mariejoy Mendoza, and Tenny Park.

D. Discussion and **possible action** to set Next Meeting's Agenda.

9. Announcements and Public Comment

10. Adjournment

SAN FRANCISCO YOUTH COMMISSION

October 17, 1996

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94107-4537
554-6446

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SAN FRANCISCO
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DATE: Thursday, November 7, 1996
TIME: 5:00 PM
PLACE: City Hall
401 Van Ness Ave, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the October 17, 1996 Meeting
4. Chairperson's Remarks
5. Working Group Reports and Business (public comment on each item)
 - A. Report from Legislative Head. Discussion and possible action re: adopting positions on welfare reform, skateboarding, sexual against young women, and other youth-related issues introduced by the Board of Supervisors.
 - B. Report from Community Relations Head. Discussion and possible action re: community outreach efforts; community meetings.
 - C. Discussion and possible action re: All-Youth Summit (or Youth Empowerment Conference) and Commissioners' involvement in the planning of the Conference and the development of the Youth Empowerment Agenda, including Youth on Planning/Review "Boards", Youth-Initiated Projects, and Youth Line.
 - D. Discussion and possible action re: Commission involvement with the Mayor's Children's Services Plan, Proposed Sexual Assault Against Young Women Task Force, LGBTQ Youth Task Force, Youth Guidance Center, and formation of youth-related working groups.

E. Report from Executive Committee. Discussion and **possible action** re:
How the Commission will take on new opportunities;
Commission and working group restructuring; Commission
priorities, the involvement of individual Commissioners in
upcoming Commission business.

F. Discussion and **possible action** re: recommendations on Commission
Staffing and employment of Matt Onek, Staff and Intern
Hiring, possible creation of hiring working group, Office Space,
and Office Equipment.

6. New Business

A. Discussion and **possible action** re: Commission involvement with the
Mayor's Youth Forum, including setting dates for the Forum
meetings.

B. Discussion and **possible action** re: Development of a 6-Month Report
and the Annual Report to the Board of Supervisors.

C. Discussion and **possible action** re: Asking for the resignation of
Commissioner Mendoza; verifying the resignation of
Commissioner Park.

D. Discussion and **possible action** to reschedule the January 2, 1997
Commission meeting and the subsequent January meetings.

E. Discussion and **possible action** re: Youth Commission involvement in
the Peace Walkathon.

F. Discussion and **possible action** to set Next Meeting's Agenda.

7. Announcements and Public Comment

8. Adjournment

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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE:	Thursday, November 7, 1996
TIME:	5:00 PM
PLACE:	401 Van Ness AVE, Room 207

1. Call to Order and Roll Call

The meeting was called to order at 5:10 PM. Commissioners present: Beliso, Choy, Coleman, Costello-Good, Globus-Sabori, Joun, Khounsombath, Mendoza, Spoon (9). Commissioners tardy: Kim (5:12), Marshall (5:18), Pierce (5:24) (3). Commissioners Absent: Flores, Hawkins, Salazar (3). Discussion and action on whether or not to excuse Commissioner Salazar was moved to the last item.

2. Approval of the Agenda

Moved by Joun (2nd by Coleman) to approve; no objections.

3. Approval of the Minutes of the September 19, 1996 Meeting

Moved by Spoon (2nd by Beliso) to approve; no objections.

4. Chair Person's Remarks

Commissioner Globus-Sabori talked to the Commission about press criticism and publicity since the Youth Summit, working together, and the Sexual Assault Hearing she attended. Commissioner Beliso asked to have discussion of the California Lawyers Association on the next agenda.



5. Working Group Reports and Business

- A. Report from Legislative Head. Discussion and possible action re: adopting positions on welfare reform, skateboarding, sexual assault against young women, and other youth-related issues introduced by the Board of Supervisors.**

Matt Onek gave an update: Commissioner Coleman is on the welfare reform task force which is having meetings; Commissioner Hawkins is on the skateboarding task force which is also having meetings and which plans to build three new skateboarding parks in the next five years.

- B. Report from Community Relations Head. Discussion and possible action re: community outreach efforts; community meetings.**

The Commission talked about how the last community meeting went at Potrero Hill Neighborhood House. Many commissioners felt the overall feeling of the meeting was negative and that there weren't enough youth in attendance. The next community meeting is at University High School on November 21.

- C. Discussion and possible action re: All Youth Summit (or Youth Empowerment Conference) and Commissioners' involvement in the planning of the Conference and the development of the Youth Empowerment Agenda, including Youth on Planning/Review "Boards", Youth-Initiated Projects, and Youth Line.**

Commissioner Globus-Sabori gave an update on the evolution of the "All-Youth Summit" to the "Youth Empowerment Conference." The conference will work to empower youth, not dwell on the problems of youth. The conference will fit into the Mayor's five year plan. The conference also has the power of the city government, MOCYF, and many community organizations behind it. She expressed a desire to have as many people as possible commit to working on the conference.

A sign up list with all the possible Commission priorities was presented to the Commission. Commissioners signed up for commitments that interested them.

- D. Discussion and possible action re: Commission involvement with the Mayor's Children's Service Plan, Proposed Sexual Assault Against Young Women Task Force, LGBTQ Youth Task Force, Youth Guidance Center, and formation of youth-related working groups.**

Matt Onek updated the Commission on the Sexual Assault Hearing which recommends that the Youth Commission and Commission on the Status of Women co-sponsor a Sexual Assault Against Young Women Task Force. Commissioner Khounsombath (2nd Beliso) moved to sponsor the task force by selecting task force members with the condition that a report of the task force's findings be sent to the Commission- no objections.

- E. Report from Executive Committee. Discussion and possible action re: How the Commission will take on new opportunities; Commission and working group restructuring; Commission priorities; the involvement of individual Commissioners in upcoming Commission business.**

Commissioner Globus-Sabori presented the Executive Committee's recommendation on how to organize the Commission for the next period of time. Commissioner Pierce (2nd Beliso) moved to approve this "tinkering" of the current system- no objections.



As recommended by the Executive Committee, Commissioner Costello-Good (2nd Khounsombath) moved to require that every commissioner have at least one commitment to the Commission outside of regular meetings. Although there were objections the motion passed with Beliso, Coleman, Costello-Good, Globus-Sabori, Joun, Khounsombath, Kim, Marshall, Mendoza, and Spoon (10) voting for it.

F. Discussion and possible action re: recommendations on Commission Staffing and employment of Matt Onek, Staff and Intern Hiring, possible creation of hiring working group, Office Space, and Office Equipment.

As recommended by the Executive Committee, Commissioner Khounsombath (2nd Costello-Good) moved to send a resolution to John Taylor requesting that Matt Onek be hired as our full time Director- no objections.

As recommended by the Executive Committee, Commissioner Pierce (2nd Khounsombath) moved to have the Executive Committee be in charge of narrowing the field of applicants for Commission jobs with the condition that the Executive Committee submit a list of criteria for the applicants to the Commission beforehand- no objections.

7. New Business

A. Discussion and possible action re: Commission Involvement with the Mayor's Youth Forum, including sitting dates for the Forum meetings.

Matt Onek gave an update on the Mayor's Youth Forum: Thursday, November 14, a dinner meeting will be held at 401 Van Ness AVE, Room 207 for Youth Commissioners to meet and talk with the Mayor's Youth Forum.

B. Discussion and possible action re: Development of a 6-Month Report and the Annual Report to the Board of Supervisors.

Commissioner Marshall explained that she is going to do a 6-month report to the Board of Supervisors. She expressed a desire to have input from commissioners for that report as well as the Annual Report.

C. Discussion and Possible Action re: Asking for the resignation of Commissioner Mendoza; verifying the resignation of Commissioner Park.

Commissioner Mendoza explained her situation and asked to be kept on the Commission although she said she would comply with any decision the Commissioner made. Commissioner Spoon (2nd Pierce) moved to count Commissioner Mendoza's absences as an excused leave of absence. The motion failed with Costello-Good, Globus-Sabori, Khounsombath, Marshall, and Joun (5) voting against it. As recommended by the Executive Committee, Commissioner Kim (2nd Globus-Sabori) moved to ask for Commissioner Mendoza's resignation. The motion failed with Beliso, Choy, Coleman, Kim, Pierce, Spoon, and Joun (7) voting against it.

Commissioner Costello-Good (2nd Pierce) moved to verify Commissioner Park's resignation- no objection.

D. Discussion and possible action to reschedule the January 2, 1997 Commission meeting and the subsequent January meetings.

Because of the holidays, Commissioner Joun (2nd Costello-Good) moved to have the Commission meet on the 2nd and 4th Thursdays in January. The motion failed with Beliso, Choy, Coleman, Globus-Sabori, Khounsombath, Marshall, Mendoza, and Pierce (8) voting against it.

SAN FRANCISCO YOUTH COMMISSION

November 7, 1996

The last page of the Minutes for this meeting is missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102 1532
554-6446

SAN FRANCISCO YOUTH COMMISSION**SPECIAL MEETING AGENDA**

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DATE: Thursday, November 14, 1996
TIME: 4:00 PM
PLACE: City Hall
401 Van Ness Ave, Room 207

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This Special Meeting of the Youth Commission will be an exchange between the Youth Commission and the Mayor's Youth Forum. This is an opportunity for members of the Commission and the Forum to meet and for the Forum to provide training for the Commission members on youth participation in the political system (see attached agenda).

1. Call to Order and Roll Call
2. Exchange between the Youth Commission and the Mayor's Youth Forum
(see attached agenda)
3. Public Comment and Announcements
4. Adjournment

November 8, 1996

Mayor's Youth Forum / Youth Commission Exchange

- **Theme:** Youth in politics in San Francisco
- **Date:** November 14, 1996. From 4:00-7:00 p.m.
Dinner @ 4 p.m. Session is 2 hours.
- **Where:** 401 Van Ness Ave. Room 207
- **Why an Exchange?:** We, the Mayor's Youth Forum, feel it is crucial that the Youth Commission should have some kind of training on youth in politics. We see the Youth Commission as a breakthrough for youth and their rights. The Youth Forum offers its tools so that the commissioners empower themselves by critically analyzing youth issues in San Francisco. Before working together, though, we invite the Youth Commission to get to know who we are and what we do. We are also interested in knowing more about the Commissioners and what they want to change for youth.

- Agenda:

- 1st Session (2 hrs.): Exchange between Youth Forum and Youth Commission.
 - 1. **Groundrules / Check - In:** "What do you feel is the role of the Youth Commission?"

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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE:	Thursday, November 21, 1996
TIME:	5:00 PM
PLACE:	University High School 3065 Jackson St.

1. Call to Order and Roll Call

The meeting was called to order at 6:15 PM. Commissioners present: Beliso, Choy, Costello-Good, Flores, Globus-Sabori, Hawkins, Joun, Khounsombath, Pierce, Rodriguez, Salazar (11). Commissioners excused: Spoon, Kim, Mendoza, Marshall (4). Commissioners Absent: Coleman (1).

2. Approval of the Agenda

Moved by Beliso (2nd by Pierce) to approve; no objections.

3. Public Comment from Community (Youth Forum)

- A. Youth Commission Introductions
- B. Brainstorming Youth Issues in Community - Developing Priorities
- C. How the Youth Commission can work with the Youth Community - Solutions and Youth Empowerment

This entire item was done informally before the meeting began because there was not a quorum.

4. Approval of the Minutes of the September 19, 1996 Meeting

Moved by Costello-Good (2nd by Khounsombath) to approve; no objections.

5. Chair Person's Remarks

There were none.

6. Working Group Reports and Business

- A. Report from Legislative Head.** Discussion and possible action re: adopting positions on welfare reform, skateboarding, and other youth-related issues introduced by the Board of Supervisors since November 7, 1996.

Because Commissioners Kim and Coleman were absent, Commissioner Hawkins gave an update: the task force he is involved in is looking for places for permanent skateboarding parks.

- B. Report from Community Relations Head.** Discussion and possible action re: community outreach efforts; community meetings.

Matt Onek gave an update: Because the Commission will be discussing staffing at the December 19, he and Valerie Stoupis suggested that there be no community meeting in December. The Commission agreed.

- C. Discussion and possible action re: Youth Empowerment Conference, planning and development of Youth Empowerment Agenda, including Youth on Planning Bodies and Youth-Initiated Projects.**

Commissioner Globus-Sabori gave an update: the Mayor seems willing to cooperate on the Youth Empowerment Conference. The Youth Commission will receive staffing and funding to set up the conference. She raised question about the sight of the conference and help from other Commissioners.

- D. Discussion and possible action re: Commission involvement with youth-related task forces/working groups, including the Mayor's Children's Service Plan, Sexual Assault Task Force, LGBTQ Youth Task Force, Violence Prevention Network, Youth Employment Coalition, Mayor's Welfare Task Force, Skateboarding Task Force, and California Lawyers for the Arts.**

Matt Onek gave an update: during the Commission meeting, Commissioner Spoon was in a meeting of the Mayor's Children Services Plan; she will have an update at the next meeting. Creating a Sexual Assault Task Force was passed by the Board of Supervisors and there will be a meeting to set it up.

Commissioners Costello-Good and Khounsombath gave an update: the Human Rights Commission's LGBTQ youth task force will probably end early next year and the Youth Commission may want to begin running the task force. There's also a follow-up hearing for LGBTQ youth service providers.

Commissioner Pierce: The Youth Empowerment Coalition wants a commissioner to come to a meeting on any Friday at noon.

Matt Onek: Commissioner Coleman is on the teen pregnancy part of the Mayor's Welfare Task Force.

Commissioner Beliso: the California Lawyers for the Arts have very little youth input but control a lot of money so this would be a good opportunity to investigate.

- E. Discussion and possible action re: Commission staffing; criteria to be used in recommendations for Special Assistant position; Youth Interns; office space and equipment.**

Matt Onek passed out the job descriptions for Youth Interns and the Special Assistant. The Commission discussed the criteria for the Special Assistant position.

7. New Business

- A. Discussion and possible action re: Commission attendance policies and enforcement of Charter Provision 4.123(c); absences of Commissioners Salazar, Flores, and Mendoza.**

Discussing a charter amendment was moved to the call of the chair. Absences of the three Commissioners were discussed without coming to any conclusion.

- B. Update and possible action re: Youth Commission involvement with the Redevelopment Agency's Children's Block.**

Commissioner Khounsombath gave an update: he went to a meeting and they want Youth Commission input on prices, staffing, organization, etc.

- C. Discussion and possible action re: FAO Schwartz increasing its employment of youth.**

Commissioner Khounsombath gave an update on the lack of youth employment at FAO Schwartz. Moved by Khounsombath (2nd Costello-Good) to send a letter to FAO Schwartz urging them to hire more youth; no objections.

- D. Discussion and possible action re: Development of a 6-Month Report and the Annual Report to the Board of Supervisors.**

The Historian, Commissioner Marshall, was absent so there was no discussion.

- E. Discussion and possible action to set the Next Meeting's Agenda.**

Placed on the next meetings agenda: free MUNI, Ray Balberon.

8. Announcements/Public Comment

Commissioner Globus-Sabori thanked Commissioner Costello-Good for excellent minutes.

Commissioner Choy warned of the closing of the Japantown YWCA.

9. Adjournment

The meeting was adjourned at 7 PM.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4332
554-6446

SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE: Thursday, December 5, 1996
TIME: 5:00 PM
PLACE: City Hall
401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the November 21, 1996 Meeting
4. Chairperson's Remarks
5. Communications and Presentations from the Public
 - A. Rachele Axel - California Lawyers for the Arts re: Youth Training/Employment in the Arts
 - B. Carlos Winborn - Swan's Reach re: Youth-Driven Enterprises
6. Working Group Reports and Business (public comment on each item)
 - A. Report from Legislative Head. Discussion and possible action re: adopting positions on welfare reform, skateboarding, and other youth-related issues introduced by the Board of Supervisors since November 21.
 - B. Report from Community Relations Head. Discussion and possible action re: Commission's community outreach efforts; community meetings.
 - C. Discussion and possible action re: Youth Empowerment Conference and Development of Commission's Youth Empowerment Agenda, which includes Youth Representation on Government & Community Boards and Youth-Initiated Projects.

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- D. Discussion and **possible action** re: Mayor's Annual Children's Services Plan, including the plans for Youth-Initiated Projects.
- E. Discussion and **possible action** re: Youth Commission and Commission on the Status of Women's Co-Proposal for a Sexual Assault Task Force.
- F. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including the LGBTQ Youth Task Force, Mayor's Welfare Task Force, Skateboarding Task Force, California Lawyers for the Arts, SFUSD School-to-Career Partnership, Violence Prevention Network, Youth Employment Coalition, and Redevelopment Agency's Children's Block.
- G. Discussion and **possible action** re: Commission Staffing; recommendations for the Special Assistant and Youth Intern positions; office space /equipment.

7. New Business

- A. Discussion and **possible action** re: Extending the time of the December 19 meeting from 5:00-7:00 PM to 5:00-8:00 PM or 4:00-7:00 PM; schedule for January 1997 meetings.
- B. Discussion and **possible action** re: Commission attendance policies and Commissioners' absences.
- C. Discussion and **possible action** re: Development of Commission Reports to the Board of Supervisors.
- D. Discussion and **possible action** re: Proposals for MUNI to be free for youth.
- E. Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment



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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE:	Thursday, December 5, 1996
TIME:	5:00 PM
PLACE:	401 Van Ness AVE, Room 207

1. Call to Order and Roll Call

The meeting was called to order at 5:05 PM. Commissioners present: Beliso, Choy, Costello-Good, Flores, Globus-Sabori, Joun, Khounsombath, Kim, Marshall, Rodriguez, Salazar (11). Commissioners excused: Coleman, Pierce, Spoon (3). Commissioners tardy: Hakam Al Mubdi (5:10), Mendoza (5:12) (2).

2. Approval of the Agenda

Moved by Costello-Good (2nd by Joun) to approve; no objections.

3. Approval of the Minutes of the November 21, 1996 Meeting

Moved by Costello-Good (2nd by Flores) to approve; no objections.

4. Chair Person's Remarks

There were none.

5. Communications and Presentations from the Public

**A. Rachele Axel - California Lawyers for the Arts re: Youth Training/
Employment in the Art.**

Rachele Axel gave a brief presentation on the youth programs run by the California Lawyers for the Arts. She handed out brochures and invited the Youth Commission to be on the advisory committee as well as a task force to develop internship programs.

B. Carlos Winborn - Swan's Reach re: Youth-Driven Enterprises

Note: This item was moved to after 7D. Carlos Winborn gave a brief presentation on Swan's Reach and handed out information about the organization.

6. Working Group Reports and Business

- A. **Report from Legislative Head.** Discussion and possible action re: adopting positions on welfare reform, skateboarding, and other youth-related issues introduced by the Board of Supervisors since November 21.

This item was skipped because it was covered in 6F.

- B. **Report from Community Relations Head.** Discussion and possible action re: community outreach efforts; community meetings.

Matt Onek: talked to people at Summerbridge who said the students were very excited after the community meeting held at University High School. He reminded the Commission that there is no December community meeting and that the January meeting will be held at Thurgood Marshall school.

- C. **Discussion and possible action re: Youth Empowerment Conference and development of Commission's Youth Empowerment Agenda, which includes Youth Representation on Government & Community Boards and Youth-Initiated Projects.**

Commissioner Globus-Sabori: In the city there are things called Youth Councils which receive federal funding. She wants to incorporate feedback from these councils in the Youth Empowerment Conference.

Matt Onek: Youth Initiated Projects were included in the Mayor's Children's Plan. Mr. Onek will work to include discussion of YIPs in the Youth Empowerment Conference.

- D. **Discussion and possible action re: Mayor's Annual Children's Services Plan, including the plans for Youth Initiated Projects.**

Matt Onek: Jeff Mori is coming to the next Commission meeting to present the Mayor's Children's Services Plan. He handed out copies of the plan and a sheet of highlights and gave a summary of the plan.

- E. **Discussion and possible action re: Youth Commission and Commission on the Status of Women's Co-Proposal for a Sexual Assault Task Force.**

This item was skipped.

- F. **Discussion and possible action re: Commission involvement with youth-related task forces/working groups, including the LGBTQ Youth Task Force, Mayor's Welfare Task Force, Skateboarding Task Force, California Lawyers for the Arts, SFUSD School-to-Career Partnership, Violence Prevention Network, Youth Employment Coalition, and Redevelopment Agency's Children's Block.**

Commissioners Costello-Good: the Findings and Recommendations from the Human Rights and Youth Commissions' Queer Youth Hearing are planned to be approved December 12. Supervisors Ammiano and Katz are planning a follow-up hearing to collect more information with the goal of securing funds for LGBTQ youth services.

Commissioner Hakam Al Mubdi: is currently trying to contact the skateboarding task force.

Commissioner Beliso: gave an update on the meeting she attended of the California Lawyers for the Arts for Commissioner Marshall who was absent at the last meeting.

Commissioner Choy: went to a meeting of the SFUSD School-to-Career program. It seems interesting and is worth investigating further.

Matt Onek: The Violence Prevention Network still needs a liaison but questions were raised about the necessity of such a liaison.

Commissioner Khounsombath: Matt got a letter from the Redevelopment Agency thanking the Commission for becoming involved in the Children's Block. Commissioner Mendoza wants to be on the advisory committee.

Matt Onek: The Commission on the Status of Women is investigating the lack of services for young women- possible Youth Commission opportunity.

G. Discussion and possible action re: Commission staffing; recommendations for the Special Assistant and Youth Intern positions; office space/ equipment.

Commissioner Khounsombath: The top three candidates for the Special Assistant position chosen by the Executive Committee will present at the December 19 meeting and voting will take place directly afterward. Commissioners all signed a paper relinquishing their right to be notified of a special meeting so that the hiring process would be easier to schedule.

7. New Business

A. Discussion and possible action re: Extending the time of the December 19 meeting from 5:00-7:00 PM to 5:00-8:00 PM or 4:00-7:00 PM; schedule for January 1997 meetings.

Moved by Mendoza (2nd Beliso) to have the December 19 meeting held from 4-7 PM; no objections. By consensus it was decided that the January 1997 meetings would be held on the 2nd and 4th Thursdays.

B. Discussion and possible action re: Commission attendance policies and Commissioners' absences.

This item was skipped.

C. Discussion and possible action re: Development of Commission Reports to the Board of Supervisors.

Commissioner Marshall: the deadline for a midyear report was missed so there will only be a year-end report.

D. Discussion and possible action re: Proposals for MUNI to be free for youth.

There was general discussion about having MUNI be free for various groups. Moved by Khounsombath (2nd Costello-Good) to write a resolution urging that MUNI be free to youth 17 and under with a school ID. The motion failed. Aye: Choy, Costello-Good, Hakam Al Mubdi, Joun, Khounsombath, Mendoza, Salazar (7). Nay: Beliso, Flores, Globus-Sabori, Kim, Marshall, Mendoza (6). Commissioners Costello-Good and Marshall volunteered to investigate the matter further.

E. Discussion and possible action to set Next Meeting's Agenda.

Placed on the next meetings agenda: NBSE Conference.

8. Announcements/Public Comment

The Oakland Youth Commission is holding a youth conference December 6 from 8:30 to 3:30.

The Alameda County Youth Commission was never formed.

9. Adjournment

The meeting was adjourned at 6:37 PM.

●● IMPORTANT NOTE ●●

COMMISSION MEETING ON THURSDAY, DECEMBER 19

WILL BEGIN AT

4:00 PM SHARP

AND WILL RUN UNTIL 7:00 PM.

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WE WILL BE DECIDING WHO TO HIRE FOR THE SPECIAL
ASSISTANT POSITION.

THE TOP APPLICANTS WILL BE PRESENT TO SPEAK TO THE
FULL COMMISSION.

JOHN TAYLOR, THE CLERK OF THE BOARD OF SUPERVISORS,
WILL BE PRESENT. THE BOARD HELPS OVERSEE OUR
STAFFING AND BUDGET.

JEFF MORI, THE DIRECTOR OF MOCYF, WILL PRESENT THE
MAYOR'S ANNUAL CHILDREN'S SERVICES PLAN.

**IT IS CRITICAL FOR US TO BE AS
ORGANIZED, COURTESY, &
PROFESSIONAL AS POSSIBLE
THROUGHOUT THE MEETING.**

THANK YOU VERY MUCH AND GET EXCITED FOR THURSDAY!

**PLEASE PLEASE PLEASE CALL MATT TO CONFIRM THAT
YOU WILL BE AT CITY HALL BY 4PM ON THURSDAY.
IT IS CRUCIAL FOR EVERY COMMISSIONER BE THERE
ON TIME!!!!!!**

554-7112

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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475
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12/19/96

SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE: Thursday, December 19, 1996
TIME: 4:00 PM
PLACE: City Hall
401 Van Ness Avenue, Room 207

PLEASE NOTE TIME OF MEETING - 4:00 PM

1. Call to Order and Roll Call

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2. Approval of the Agenda

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3. Approval of the Minutes of the December 5, 1996 Meeting

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4. Chairperson's Remarks

5. Presentatnns from candidates for the Commission's Special Assistant Position.
Questions and Answers with the Commissioners.

(public comment)

6. Presentation from Jeff Mori, Director of MOCYF, on the Children's Services Plan.
Discussion and possible action re: Commission recommendations for the
Children's Services Plan.

(public comment)

7. Discussion and possible action re: Commission recommendations to the
appointing officer for the hiring of the Special Assistant.

(public comment)

8. Discussion and **possible action** re: Commission's Planning of the Youth Empowerment Conference and the Youth Empowerment Agenda, including Youth-Initiated Projects and Neighborhood Youth Councils
(public comment)
- 9 Working Group Reports and Business (public comment on each item)
 - A. Report from Legislative Head. Discussion and **possible action** re: adopting positions on youth-related issues introduced by the Board of Supervisors since December 5, 1996.
 - B. Report from Community Relations Head. Discussion and **possible action** re: community outreach efforts; community meetings.
 - C. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including the LGBTQ Youth Task Force, Sexual Assault Task Force, Mayor's Welfare Task Force, Skateboarding Task Force, California Lawyers for the Arts, SFUSD School-to-Career Partnership, Violence Prevention Network, and Redevelopment Agency's Children's Block.
10. New Business (public comment on each item)
 - A. Discussion and **possible action** re: Commission's new involvement with working groups or task forces, including the Youth Line Advisory Group and Adolescent Health Task Force with DPH.
 - B. Discussion and **possible action** to set Next Meeting's Agenda.
11. Announcements and Public Comment
12. Adjournment

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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE:	Thursday, December 19, 1996
TIME:	4:00 PM
PLACE:	401 Van Ness AVE, Room 207

1. Call to Order and Roll Call

The meeting was called to order at 4:19 PM. Commissioners present: Choy, Costello-Good, Flores, Globus-Sabori, Joun, Khounsombath, Kim, Mendoza, Pierce, Salazar, Spoon (11). Commissioners excused: Beliso, Coleman, Rodriguez (3). Commissioners tardy: Hakam Al Mubdi (5:50), Marshall (4:55) (2).

2. Approval of the Agenda

Moved by Costello-Good (2nd by Spoon) to approve; no objections.

3. Approval of the Minutes of the December 5, 1996 Meeting

Moved by Costello-Good (2nd by Kim) to approve; no objections.

4. Chair Person's Remarks

"Welcome."

5. Presentations from candidates for the Commission's Special Assistant Position. Questions and Answers with the Commissioners.

Each candidate was asked a list of questions, then Commissioners asked their own questions and finally each candidate was given a short period for a personal statement. The candidates were Melinda Capraso, Camille ~~Broussard~~ Broussard, and Francisco Guzman.

Broussard

6. Presentations from Jeff Mori, Director of MOCYF, on the Children's Services Plan. Discussion and possible action re: Commission recommendations for the Children's Services Plan.

Jeff Mori gave an introduction to the Children's Services Plan and a brief history of Proposition J. Then there was a question and answer period.

Commissioner Globus-Sabori: Health/sex education should be included in the 6-13 group. The content of jobs for youth should be reviewed and should include learning useful skills.

Commissioner Choy: Tolerance for diversity and conflict resolution should be included in the 6-13 group.

Commissioner Pierce: The plan should include pre-birth health training and parent education. Have youth been working to develop the plan? Preparing youth for a world without Affirmative Action and welfare should be included.

Commissioner Khounsombath: Youth-Initiated Projects should be included. How will they be created? Where will the money be coming from for city-wide daycare? Will the funding come on time?

Commissioner Marshall: Where did the information on the 14-17 group come from? How will MOCYF keep youth from ruining their lives?

7. Discussion and possible action re: Commission recommendations to the appointing officer for the hiring of the Special Assistant.

Each member of the Executive Committee said who their top choice was and for what reasons. There was open discussion on the pros and cons of each candidate.

Commissioner Globus-Sabori moved (2nd Commissioner Khounsombath) to recommend Camille Brussard for the position but the motion failed. Aye: Flores, Globus-Sabori, Joun, Khounsombath, Marshall, Salazar, Spoon (7). Nay: Costello-Good, ~~Marshall~~, Mendoza (3).

There was more discussion and the commission reached consensus. Commissioner Globus-Sabori moved (2nd Commissioner Khounsombath) to send a resolution to John Taylor asking him to hire Camille Brussard; no objections.

8. Discussion and possible action re: Commission's Planning of the Youth Empowerment Conference and the Youth Empowerment Agenda, including Youth-Initiated Projects and Neighborhood Youth Councils.

There was brief discussion about hiring someone to plan the Youth Empowerment Conference.

9. Working Group Reports and Business

A. Report from Legislative Head. Discussion and possible action re: adopting positions on youth-related issues introduced by the Board of Supervisors since December 5, 1996.

This item was skipped because there was nothing to report.

B. Report from Community Relations Head. Discussion and possible action re: community outreach efforts; community meetings.

The next community meeting will probably be held at Thurgood Marshall school on the fourth Thursday in January.

- C. **Update and possible action re: Commission involvement with youth -related task forces/working groups, including the LGBTQ Youth Task Force, Sexual Assault Task Force, Mayor's Welfare Task Force, Skateboarding Task Force, California Lawyers for the Arts, SFUSD School-to-Career Partnership, Violence Prevention Network, and Redevelopment Agency's Children's Block.**

Commissioner Hakam Al Mubd talked about speaking at the Violence Prevention Network. Commissioner Mendoza said she was having a hard time contacting the Redevelopment Agency about the Children's Block. Matt Onek said Commissioner Rodriguez was involved in a group discussing young women in YGC.

10. New Business

- A. **Discussion and possible action re: Commission's new involvement with working groups or task forces, including the Youth Line Advisory Group and Adolescent Health Task Force with DPH.**

Matt Onek: The Youth Line wants Youth Commissioners to come to planning meetings. The Adolescent Health Task Force is an incredible opportunity for anyone who wants to get involved.

- B. **Discussion and possible action to set Next Meeting's Agenda.**
There was nothing added to the next meeting's agenda.

11. Announcements/Public Comment

There's a free advocacy training for young women and LGBTQ youth; talk to Matt Onek. There's a KQED screening of "Making Piece" for any Youth Commissioner who wants to attend.

12. Adjournment

The meeting was adjourned at 6:30 PM.

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YOUTH COMMISSION



~~Secretary
41 Library Commission
Main Library
Civic Center~~

SAN FRANCISCO YOUTH COMMISSION

NOTICE OF CANCELLED MEETING

NOTICE OF SPECIAL MEETING

The San Francisco Youth Commission's regularly scheduled meeting for Thursday, January 2, 1997 at 5:00 p.m. has been cancelled.

The next Commission meeting will be a special meeting on Thursday, January 9, 1997 at 5:00 p.m. at 401 Van Ness Avenue. The agenda for this meeting will be available no later than Monday, January 6, 1997.

For more information, please call the Youth Commission office at (415) 554-6446.

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SAN FRANCISCO YOUTH COMMISSION

JAN 06 1997

SAN FRANCISCO
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DATE: **Thursday, January 9, 1997**
TIME: **5:00 PM**
PLACE: **City Hall**
401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the December 19, 1996 Meeting
4. Chairperson's Remarks; Introduction of the new Special Assistant, Camille Broussard
5. Communications and Presentations from the Public
 - A. Susan Harlow re: Teen Programs at the Public Libraries
6. Working Group Reports and Business (public comment on each item)
 - A. Report from Legislative Head. Discussion and possible action re: adopting positions on skateboarding and other youth-related issues introduced by the Board of Supervisors since December 19, 1996.
 - B. Report from Community Relations Head. Discussion and possible action re: community meetings; Commission's community outreach efforts.
 - C. Discussion and possible action re: Youth Empowerment Conference and Development of Commission's Youth Empowerment Agenda, including Youth-Initiated Projects, Neighborhood Youth Councils, and Youth Representation on Government & Community Boards.
 - D. Discussion and possible action re: Mayor's Annual Children's Services Plan, including the plans for Youth-Initiated Projects.

E. Discussion and **possible action** re: Youth Commission and Commission on the Status of Women's Co-Proposal for a Sexual Assault Task Force.

F. Discussion and **possible action** re: the upcoming Board of Supervisors' hearing on LGBTQ youth.

G Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including the Mayor's Welfare Task Force, Skateboarding Task Force, California Lawyers for the Arts, Violence Prevention Network, Youth Employment Coalition, Redevelopment Agency's Children's Block, MUNI, Youth Line Advisory Group, and Swan's Reach.

C. Discussion and **possible action** re: the criteria and process for hiring the Youth Interns; office space /equipment.

7. New Business

A. Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment



JAN 22 1997

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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE: Thursday, January 9, 1997
TIME: 5:00 PM
PLACE: 401 Van Ness AVE. Room 207

1. **Call to Order and Roll Call**

The meeting was called to order at 5:00 PM. Commissioners present: Deliso, Coleman, Costello-Good, Flores, Globus-Sabori, Joun, Khounsombath, Kim, Rodriguez, Salazar, (10). Commissioners tardy: Choy (5:11), Hakim Al Mubdi (5:16), Spoon (5:39) (3). Commissioners excused: Marshall, Mendoza (2).

2. **Approval of the Agenda**

Moved by Costello-Good (2nd by Globus-Sabori) to approve; no objections.

3. **Approval of the Minutes of the December 5, 1996 Meeting**

Moved by Costello-Good (2nd by Globus-Sabori) to approve; no objections.

4. **Chair Person's Remarks**

Commissioner Globus-Sabori introduced the Commission's new staff person, Camille Broussard.

5. **Presentations from Members of the Community**A. **Susan Harlow, SF Library**

Susan Harlow gave a brief description of her newly created position. She is in charge of outreach to teens 14-16 years old for the San Francisco Public Library. She wants to start a youth advisory committee to recommend what materials should be available at the library. She wants Youth Commission input and YC-approved youth input (phone: 557-4276).

She also invited the Commission to come to a reading of *Parrot In the Oven* and passed out fliers.

B. Hilda Baldoquin, Community Board Program

Hilda Baldoquin gave a brief description of the Community Board Program, a conflict mediation and resolution program. That program works with teenagers over 14 y/o in the Mission and Visitation Valley and want Youth Commission input.

6. Working Group Reports and Business

A. Report from Legislative Head. Discussion and possible action re: adopting positions on youth-related issues introduced by the Board of Supervisors since December 5, 1996.

This item was skipped because there was nothing to report.

B. Report from Community Relations Head. Discussion and possible action re: community outreach efforts; community meetings.

The next community meeting will be held at San Francisco Educational Services, 1601 Lane St. in Hunter's Point on January 23 at 4:30.

C. Discussion and possible action re: Commission's Planning of the Youth Empowerment Conference and the Youth Empowerment Agenda, including Youth-Initiated Projects and Neighborhood Youth Councils.

Commissioner Globus-Sabori: There will be Youth Empowerment Conference meetings every Monday at the MOCYF Office (1390 Market St.)

D. Discussion and possible action re: Youth Initiated Projects

Matt Onek: MOCYF has been looking for ways to incorporate Youth Initiated Projects in the Children's Services Plan. Sandy Bonilla wants Youth Commissioners who are interested in defining Youth Initiated Projects. San Francisco will be a trend setting city because it is one of the first places to take on such a program.

E. Discussion and possible action re: Sexual Assault Task Force

Camille Broussard: There will be meetings to plan the task force. She handed out fliers with the information (January 22, 5-7 PM, 25 Van Ness AVE, Room 330).

F. Discussion and possible action re: LGBTQ Youth Task Force

There was no new news.

G. Update and possible action re: Commission involvement with youth -related task forces/working groups, including Mayor's Welfare Task Force, Skateboarding Task Force, California Lawyers for the Arts, SFUSD School-to-Career Partnership, Violence Prevention Network, Swan's Reach, and Redevelopment Agency's Children's Block.

Commissioner Hakam Al Mubdi: I haven't been contacted by the skateboarding task force since the last meeting.

Commissioner Beliso: There's nothing new with California Lawyers for the Arts.

Matt Onek: The Violence Prevention Network and Youth Employment Coalition still want Youth Commissioner liaisons.

Commissioner Khounsombath: I met with Children's Block executive and I suggest that the February community meeting be held at the site of the block.

Matt Onek: The Youth Line still wants Youth Commission input.

Carlos Winborne (Swan's Reach): I want to bring Swan's Reach into Youth Initiated Projects. Please notify me of meetings.

H. Discussion and possible action re: Commission Staffing, Office Space, and Equipment.

Commissioner Khounsombath: Because of the time-intensive nature of hiring the special assistant, the hiring of Youth interns had to be postponed. He asked the Commission upon what criteria do we want to judge applicants. Commissioners Flores and Joun volunteered to interview applicants. It was agreed that they will bring the five best applicants for the five positions to the Commission when they are finished.

10. New Business

A. Discussion and possible action to set Next Meeting's Agenda.

Added to next meeting's agenda: Commission financial procedure, Treasurer's Report, staff report, and discussion of re-applying for Commission seats.

11. Announcements/Public Comment

There's a KQED screening of "Making Peace" for any Youth Commissioner who wants to attend.

Three organizations want to organize youth-run television shows.

Commissioner Khounsombath is meeting with the budget manager of MOCYF to talk about funds for the Youth Empowerment Conference.

12. Adjournment

The meeting was adjourned at 6:29 PM.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
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SAN FRANCISCO YOUTH COMMISSION

Notice of Cancelled Meeting

Notice of Special Meeting at Alternate Location

DATE:	Thursday, January 23, 1997
TIME:	4:30 PM
PLACE:	San Francisco Educational Services (SFES) 1601 Lane Street (at the corner of Quesada, one block off 3rd Street)

The San Francisco Youth Commission has cancelled its regular meeting for January 16, 1997 and instead will hold a special meeting on Thursday, January 23, 1997 at 4:30 PM at San Francisco Educational Services (SFES), located at 1601 Lane Street (at the corner of Quesada, one block from 3rd Street). The first part of this meeting will be dedicated to an open forum to hear comments from youth in the community. The second part of the meeting will be dedicated to regular Commission business. The agenda for this meeting will be available no later than Monday, January 20, 1997. If you have any questions, please call Camille Broussard at the Youth Commission office - (415) 554-6446.

YOUTH COMMISSION



Margaret Culver
Secretary
41 Library Commission
Main Library
Civic Center

SAN FRANCISCO YOUTH COMMISSION

SPECIAL MEETING - AGENDA

DATE: **Thursday, January 23, 1997**
TIME: **4:30 pm**
PLACE: **San Francisco Educational Services (SFES)
1601 Lane Street
(at the corner of Quesada, one block off 3rd Street)**

1. Call to Order and Roll Call

2. Approval of the Agenda

3. Approval of the Minutes of the January 9, 1997 Meeting

4. Public Comment from Community (Youth Forum)

A. Youth Commission Introductions

B. Brainstorming Youth Issues in Community - Specific Questions & Priorities

C. Solutions & Youth Empowerment

5. Chairperson's Remarks

6. Working Group Reports and Business (public comment on each item)

A. Report from Legislative Head. Discussion and possible action re:
adopting positions on skateboarding and other youth-related issues
introduced by the Board of Supervisors since January 9, 1997.

B. Report from Community Relations Head. Discussion and possible action re:
Commission's community meetings; Commission's community outreach.

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ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held at San Francisco Educational Services (SFES), 1601 Lane St. at Quesada, one block off Third St. Accessible Muni lines serving this area are: 23-Palou, 15-Third, 44-O'Shaughnessy, 54-Felton. For information about Muni accessible services call 923-6142.

The commission meeting room is wheelchair accessible. If you require the use of an American Sign Language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Camille Broussard at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Camille Broussard in advance of need. For parking information, please contact Camille Broussard.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

- C. Discussion and **possible action** re: Youth Empowerment Conference Planning and Development of Commission's Youth Empowerment Agenda, including • Neighborhood Youth Councils
- Youth-Initiated Projects
 - Youth Representation on Government & Community Boards.

- D. Discussion and **possible action** re: recommendations to MOCYF and the Board of Supervisors on the Mayor's Annual Children's Services Plan.

- E. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including, but not limited to, the Sexual Assault Task Force, the LGBTQ Task Force, Redevelopment Agency's Children's Block, Youth Line Advisory Group, the Human Rights Commission's Youth & Education Committee.

- F. Discussion and **possible action** re: the hiring of the Youth Interns; office space /equipment.

7. New Business (public comment on each item)

- A. Discussion and **possible action** re: current Commissioners being re-appointed to the Commission by the Mayor and the respective Members of the Board of Supervisors.

- B. Discussion and **possible action** re: supporting LGBTQ teen programs at Recreation and Park's Eureka Valley Recreation Center.

- C. Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment



SAN FRANCISCO YOUTH COMMISSION

January 23, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE: **Thursday, February 6, 1997**
TIME: **5:00 PM**
PLACE: **City Hall**
401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the January 23, 1997 Meeting
4. Chairperson's Remarks
5. Communications and Presentations from the Public
6. Working Group Reports and Business (public comment on each item)

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- A. Discussion and **possible action** re: adopting positions on skateboarding and other youth-related issues introduced by the Board of Supervisors since January 23, 1997.
- B. Discussion and **possible action** re: community meetings, including the schedule and format.
- C. Discussion and **possible action** re: Planning of the Youth Empowerment Conference and Development of Commission's Youth Empowerment Agenda:
 - Neighborhood Youth Councils
 - Youth-Initiated Projects
 - Youth on Government & Community Boards/Commissions
- D. Discussion and **possible action** re: Commission's Budget Request for 1997-98 Fiscal Year and relevant Commission priorities.

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E. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including but not limited to the Sexual Assault Task Force.

F. Discussion and **possible action** re: hiring the Youth Interns; office space /equipment.

G. Youth Commission Staff Report. Update from Matt Onek and Camille Broussard re: staff activities since January 1997.

7. New Business (public comment on each item)

A. Discussion and **possible action** re: Commission involvement with and endorsement of various organizations' applications to develop "Wellness Villages."

B. Discussion and **possible action** re: Commission endorsement of youth representation on the Private Industry Council (PIC).

C. Discussion and **possible action** re: Commission involvement and input on various youth-run television and video proposals from the private sector.

D. Discussion and **possible action** re: current Commissioners' re-appointment to the Commission and current Commission openings.

E. Discussion and **possible action** re: meeting with Carlos Petroni about media coverage of the Commission.

F. Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment

THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE: Thursday, February 6, 1997
TIME: 5:00 PM
PLACE: 401 Van Ness AVE, Room 207

1. Call to Order and Roll Call

The meeting was called to order at 5:08 PM. Commissioners present: Coleman, Costello-Good, Choy, Globus-Sabori, Khounsombath, Kim, Mendoza, Rodriguez, Spoon (9). Commissioners tardy: Flores (5:35) (1). Commissioners excused: Beliso, Joun, Marshall (3). Commissioners Absent: Hakam Al Mubdi, Salazar (2).

2. Approval of the Agenda

Moved by Spoon (2nd by Choy) to approve; no objections.

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3. Approval of the Minutes of the January 23, 1997 Meeting

The minutes were not finished in time to be approved.

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4. Chair Person's Remarks

There were none.

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5. Communications and Presentations from the Public

Christina Lau, the person hired by MOCYF to work on the Youth Empowerment Conference (YEC), spoke to the Commission about the YEC. She handed out a sheet of things that have been decided on and confirmed. She also urged commissioners to attend planning meetings which are every Monday at 4:30 PM at MOCYF.

6. Working Group Reports and Business

A. Discussion and possible action re: adopting positions on skateboarding and other youth-related issues introduced by the Board of Supervisors since January 23, 1997.

Commissioner Khounsombath raised the issue of having the Rec. and Park bond placed on the next city ballot have funds included to construct a skateboarding park. The Commission agreed to have the skateboarding Task Force look into the issue.

- B. Discussion and possible action re: community meetings, including the schedule and format.**

The next community meeting will be held at Lowell High School. A working group meeting was planned for Feb. 11 from 4:30-5:30 to discuss the goals of community meetings. Commissioners also debriefed on the last community meeting and discussed what is wanted from future meetings.

- C. Discussion and possible action re: Planning of the Youth Empowerment Conference and development of Commission's Youth Empowerment Agenda: Neighborhood Youth Councils; Youth Initiated Projects; Youth on Government & Community Boards/Commissions**

Commissioner Globus-Sabori updated the Commission on the YEC and handed out materials on the conference. She asked if anyone else wanted to help organize.

Commissioner Khounsombath: MOCYF will put Youth Initiated Projects in the Children Services Plan. He explained what YIPS are and how they would work in San Francisco. Commissioner Khounsombath (2nd Mendoza) moved to have the Youth Commission begin planning an MOCFY grant request for implementing YIPs; no objections. He also explained Youth on Boards and gave out materials.

- D. Discussion and possible action re: Commission's Budget Request for 1997-98 Fiscal Years and relevant Commission priorities.**

Commissioner Khounsombath: handed out copies of the Youth Commission's Budget. The Commission discussed next years budget and whether there should be new items and new staff. New office space was also discussed. Commissioner Khounsombath (2nd Spoon) moved to submit a preliminary budget with two new staff positions; no objections.

- E. Discussion and possible action re: Commission involvement with youth-related task forces/working groups, including but not limited to the Sexual Assault Task Force.**

Camille Broussard handed out applications for the Sexual Assault Task Force.

- F. Discussion and possible action re: hiring the Youth Interns; office space/equipment.**

Camille Broussard: four Youth Interns have been chosen and will attend the next meeting.

- G. Youth Commission Staff Report. Update from Matt Onek and Camille Broussard re: staff activities since January 1997.**

Camille Broussard: there's a Youth Congress meeting on Feb. 14. There will be a Woman's Opportunity Weekend also. She handed out information on each event.

Matt Onek: police officers want to get involved with the Commission.

10. New Business

- A. Discussion and possible action re: Commission involvement with and endorsement of various organizations' applications to develop "Wellness Villages."**

Moved by Khounsombath (2nd Globus-Sabori) to continue this item to next meeting; no objections.

- B. Discussion and possible action re: Commission endorsement of youth representation on the Private Industry Council (PIC)**

Matt Onek and Commissioner Globus-Sabori met with the head of the Private Industry Council and urged him to put a youth on the board. Moved by Globus-Sabori (2nd Flores) to continue this item to next meeting; no objections.

- C. **Discussion and possible action re: Commission involvement and input on various youth-run television and video proposals from the private sector.**
The commission has been asked by several people to get involved in various television projects. One such proposal would have Commissioners starring in a production. Supervisor Teng will have a hearing on public access channels. Channel 8 of Pacifica wants to cover the Youth Empowerment Conference.
- D. **Discussion and possible action re: current Commissioners' re-appointment to the Commission and current Commission openings.**
There was brief discussion on this topic. Camille Broussard asked Commissioners to call her as soon as possible to say if they want to be reappointed.
- E. **Discussion and possible action re: meeting with Carlos Petroni about media coverage of the Commission.**
Carlos Petroni wants to do a four page layout on the Commission. KQED is also interested to covering the Commission.
- F. **Discussion and possible action to set next meeting's agenda.**
There was nothing added to the next meeting's agenda.
11. **Announcements and Public Comment**
Commissioner Costello-Good announced a conference he is organizing called Overcoming Homophobia Meeting for Youth (OHMY) and handed out brochures.
Commissioner Khounsombath briefed the Commission on Board of Supervisor Reorganization under Supervisor Kaufman.
12. **Adjournment**
The meeting was adjourned at 6:56 PM.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94107-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Notice of Regular Meeting at Alternate Location

DATE: Thursday, February 20, 1997
TIME: 4:30 PM
PLACE: Lowell High School/Sunset Youth Coalition,
1101 Eucalyptus Dr. (at Forest View)
(In Meyer Library)

The San Francisco Youth Commission will hold its regular meeting on **Thursday, February 20, 1997 at 4:30 PM at Lowell High School in Meyer Library.** The first part of this meeting will be dedicated to an open forum to hear comments from youth in the community. The second part of the meeting will be dedicated to regular Commission business. The agenda for this meeting will be available no later than Monday, February 17, 1997. If you have any questions, please call Camille Broussard at the Youth Commission office - (415) 554-6254.

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YOUTH COMMISSION



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SAN FRANCISCO YOUTH COMMISSION

REGULAR MEETING AT ALTERNATE LOCATION

AGENDA

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FEB 14 1997

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DATE: Thursday, February 20, 1997
TIME: 4:30 pm
PLACE: Lowell High School - Meyer Library
1101 Eucalyptus Drive (at Forest View)

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the February 6, 1997 Meeting
4. Public Comment from Community (Youth Forum)
 - A. Youth Commission Introductions
 - B. Brainstorming Youth Issues in Community - Specific Questions & Issues
 - C. Solutions & Youth Empowerment
5. Chairperson's Remarks
6. Working Group Reports and Business (public comment on each item)
 - A. Report from Legislative Head. Discussion and possible action re: adopting positions on skateboarding and other youth-related issues introduced by the Board of Supervisors in February 1997.
 - B. Report from Community Relations Head. Discussion and possible action re: Commission's community meetings, including schedule and format.

- C. Discussion and **possible action** re: Planning of the Youth Empowerment Conference and Development of Commission's Youth Empowerment Agenda, including:
- Neighborhood Youth Councils
 - Youth-Initiated Projects
 - Youth on Government & Community "Boards"
- D. Discussion and **possible action** re: Commission's Budget Request for the 1997-98 Fiscal Year and relevant Commission priorities.
- E. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including, but not limited to, the LGBTQ Task Force, the Youth Guidance Center's Violence Prevention Task Force, youth-run media projects, and Wellness Foundation Villages.
- F. Discussion and **possible action** re: office space; office equipment; staffing.
- G. Youth Commission Staff Report: Update from Matt Onek and Camille Broussard re: other staff activities in February 1997.
7. Other Business (public comment on each item)
- A. Discussion and **possible action** re: current Commissioners being re-appointed to the Commission by the Mayor and the respective Members of the Board of Supervisors.
- B. Discussion and **possible action** to set Next Meeting's Agenda.
8. Announcements and Public Comment
9. Adjournment

THE SAN FRANCISCO YOUTH COMMISSION

REGULAR MEETING AT ALTERNATE LOCATION

MINUTES

DATE: Thursday, February 20, 1997
TIME: 4:30 PM
PLACE: Lowell High School - Meyer Library

1. Call to Order and Roll Call

The meeting was called to order at 4:45 PM. Commissioners present: Beliso, Choy, Coleman, Costello-Good, Flores, Hakam Al Mubdi, Khounsombath, Kim, Marshall, Mendoza, Rodriguez, Salazar, Spoon (13). Commissioners tardy: Globus-Sabori (5:00) (1). Commissioners Absent: Rodriguez (1).

2. Approval of the Agenda

Moved by Spoon (2nd by Mendoza) to approve; no objections.

3. Approval of the Minutes of the February 6, 1997 Meeting

Moved by Flores (2nd by Spoon) to approve; no objections.

4. Public Comment from Community (Youth Forum)

A. Youth Commission Introductions

Each Youth Commissioner and member of the public introduced him/herself. An overview of the Commission and the Youth Empowerment Conference was given by Commissioner Mendoza who facilitated the Youth Forum.

B. Brainstorming Youth Issues in the Community - Specific Questions & Issues

C. Solutions & Youth Empowerment

Key issues raised were: What is it like to live in the Sunset? What programs are available in the Sunset? ROTC; high suicide rates. A complete list is available upon request from the Commission office.

5. Chair Person's Remarks

There were none.

6. Working Group Reports and Business

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- A. **Report from Legislative Head. Discussion and possible action re: adopting positions on skateboarding and other youth-related issues introduced by the Board of Supervisors in February, 1997.**

There was extensive discussion about skateboarding. The skateboarding task force is investigating how to include funds for a skateboarding park in the park bond.

Because Supervisors are rumored to be considering legislation to clamp down on skateboarders, Commissioner Khounsombath moved (2nd Spoon) to have the City Attorney draft a resolution stating the Commission's opposition to such a clamp down and urge that parks be built instead. There were no objections.

- B. **Report from Community Relations Head. Discussion and possible action re: Commission's community meetings, including the schedule and format.**

There was no new business.

- C. **Discussion and possible action re: Planning of the Youth Empowerment Conference and development of Commission's Youth Empowerment Agenda: Neighborhood Youth Councils; Youth Initiated Projects; Youth on Government & Community "Boards"**

Commissioner Globus-Sabori: There will be a tour of the Civic Auditorium for Commission members this Friday (2-21-97) at 4:30 followed by an envelope stuffing party at 5:30 at MOCYF. March 9 is the filming date for a Channel 8 show on the Youth Empowerment Conference; all Commissioners are encouraged to appear.

- D. **Discussion and possible action re: Commission's Budget Request for 1997-98 Fiscal Years and relevant Commission priorities.**

There was no update.

- E. **Discussion and possible action re: Commission involvement with youth-related task forces/working groups, including but not limited to the LGBTQ Task Force, The Youth Guidance Center's Violence Prevention Task Force, youth run media projects, and Wellness Foundation Villages.**

Commissioner Khounsombath: There have been meetings to decide who will implement the recommendations from the LGBTQ youth hearing. Commissioner Khounsombath moved (2nd Globus-Sabori) to send this item to the Executive Committee; no objections.

Youth Guidance Center is undergoing major restructuring so our commitment with them is unclear.

Carole Jennings wants to film a TV special with Youth Commissioners as actors. The Commission decided unanimously that they would agree to act in the piece but would not help secure funding, etc.

- F. **Discussion and possible action re: office space, office equipment, staffing.**

The Youth Commission will be moving to the fourth floor of the temporary City Hall in a few weeks. Staff are still looking at space in 1390 Market St. and 25 Van Ness St.

- G. **Youth Commission Staff Report. Update from Matt Onek and Camille Broussard re: other staff activities in February 1997.**

Camille Broussard: If you want to be reappointed tell me now.

Cash Wallace: talked about music for the Youth Empowerment Conference.

Matt Onek: will be going to a conference in Seattle similar to the Youth Empowerment Conference. He asked if any Commissioners are interested in attending.

7. New Business

- A. **Discussion and possible action re: current Commissioners being re-appointment to the Commission by the Mayor and the respective Members of the Board of Supervisors.**

This was covered in 6G.

- B. Discussion and possible action to set next meeting's agenda.**
Added to next meeting's agenda: Youth Initiated Projects, ROTC.

- 8. Announcements and Public Comment**
There were none

- 9. Adjournment**
The meeting was adjourned at 6:50 PM.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
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MAR 05 1997

SAN FRANCISCO
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DATE: **Thursday, March 20, 1997**
TIME: **4:30 PM**
PLACE: **Glide Memorial Church**
330 Ellis St. at Taylor

The San Francisco Youth Commission will hold its regular meeting on **Thursday, March 20, 1997 at 4:30 PM at Glide Memorial Church, 330 Ellis St. at Taylor.**

The first part of this meeting will be dedicated to an open forum to hear comments from youth in the community. The second part of the meeting will be dedicated to regular Commission business. The agenda for this meeting will be available no later than Monday, March 17, 1997. If you have any questions, please call Camille Broussard at the Youth Commission office - (415) 554-6254.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

REGULAR MEETING AT ALTERNATE LOCATION

AGENDA

DATE: Thursday, March 20, 1997
TIME: 4:30 PM
PLACE: Glide Memorial Church
330 Ellis Street (at Taylor)

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the March 6, 1997 Meeting
4. Youth Forum - Public Comment from Community

A. Youth Commission Introductions

B. Brainstorming Youth Issues in Community

C. Solutions & Youth Empowerment

5. Chairperson's Remarks
6. Specified New Business (public comment on each item)

A. Discussion and possible action re: Commission involvement with and support of CHALK's Youth Village.com and Youth Line projects.
Includes a Presentation by CHALK representatives

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7. Working Group Reports and Business (public comment on each item)

- A. Report from Legislative Head. Discussion and **possible action** re: adopting positions on violence, youth centers and other youth-related issues introduced by the Board of Supervisors in March 1997.
- B. Report from Community Relations Head. Discussion and **possible action** re: Commission's community meetings, including schedule and format.
- C. Discussion and **possible action** re: Planning of Youth Empowerment Conference and Development of Commission's Youth Empowerment Agenda, including:
 - Neighborhood Youth Councils
 - Youth-Initiated Projects
 - Youth on Government & Community "Boards"
- D. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including, but not limited to, LGBTQ Task Force, possible SFUSD English Curriculum Task Force, and Sexual Assault Task Force.
- E. Discussion and **possible action** re: office space and equipment; staffing.
- F. Youth Commission Staff Report: Update from Matt Onek and Camille Broussard re: other staff activities in March 1997.

8. Other Business (public comment on each item)

- A. Discussion and **possible action** re: Commissioner Beliso's employment video being broadcast on Channel 54.
- B. Discussion and **possible action** re: Commission recommendations about youth representation on the Private Industry Council (PIC).
- C. Discussion and **possible action** re: process for current Commissioners to be re-appointed to the Commission; timeframe of the appointments.
- D. Discussion and **possible action** re: the development of ordinances to solidify the Commission's ability to participate in the planning and implementation of various youth projects/programs.
- E. Discussion and **possible action** re: Commission involvement with community proposals for training/employment for youth and former welfare recipients.
- F. Discussion and **possible action** to set Next Meeting's Agenda.

9. Announcements and Public Comment

10. Adjournment

SAN FRANCISCO YOUTH COMMISSION

March 20, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

REGULAR MEETING

AGENDA

DATE: Thursday, April 3, 1997
TIME: 5:00 PM
PLACE: City Hall
401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of the March 20, 1997 Meeting
4. Chairperson's Remarks
5. Working Group Reports (public comment on each item)

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A. Report from Legislative Head. Discussion and possible action re: adopting positions on violence, youth centers and other youth-related issues introduced by the Board of Supervisors in March 1997.

B. Report from Community Relations Head. Discussion and possible action re: Commission's community meetings, including schedule and format.

6. Continuing Business (public comment on each item)

A. Discussion and possible action re: Planning of Youth Empowerment Conference, including upcoming media events for the Conference, and the Development of Commission's Youth Empowerment Agenda, including:

- Neighborhood Youth Councils
- Youth-Initiated Projects
- Youth on Government & Community "Boards"

- B. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including, but not limited to, Sexual Assault Task Force, LGBTQ Task Force, and possible SFUSD English Curriculum Task Force.
- C. Discussion and **possible action** re: office space and equipment; staffing.
- D. Youth Commission Staff Report: Update from Matt Onek and Camille Broussard re: other staff activities in March 1997.
- E. Discussion and **possible action** re: process for current Commissioners to be re-appointed to the Commission; timeframe of the appointments.
- F. Discussion and **possible action** re: Commission involvement with community proposals for training/employment for youth and former welfare recipients.
- G. Discussion and **possible action** re: Commission recommendations about youth representation on the Private Industry Council (PIC).
- H. Discussion and **possible action** re: Commissioner Beliso's employment video being broadcast on Channel 54.
- I. Discussion and **possible action** re: the development of ordinances to solidify the Commission's ability to participate in the planning and implementation of various youth projects/programs.

7. New Business (public comment on each item)

- A Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment

SAN FRANCISCO YOUTH COMMISSION

April 3, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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APR 01 1997

SAN FRANCISCO
PUBLIC LIBRARY**SAN FRANCISCO YOUTH COMMISSION****Notice of Regular Meeting at Alternate Location**

DATE:	Thursday, April 17, 1997
TIME:	5:00 PM
PLACE:	South of Market Recreational Center 270 6th Street at Folsom

The San Francisco Youth Commission will hold its regular meeting on **Thursday, April 17, 1997 at 5:00 PM at South of Market Recreational Center, 270 6th Street at Folsom.**

The first part of this meeting will be dedicated to an open forum to hear comments from youth in the community. The second part of the meeting will be dedicated to regular Commission business. The agenda for this meeting will be available no later than Monday, April 14, 1997. If you have any questions, please call Camille Broussard at the Youth Commission office - (415) 554-6254.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

REGULAR MEETING AT ALTERNATE LOCATION

AGENDA

DATE: Thursday, April 17, 1997
TIME: 5:00 PM
PLACE: South of Market Recreational Center
270 6th Street (at Folsom)

1. Call to Order and Pledge
2. Approval of the Agenda
3. Approval of the Minutes of the March 20, 1997 Meeting
4. Youth Forum - Public Comment from Community

A. Youth Commission Introductions

B. Brainstorming Youth Issues in Community

C. Solutions & Youth Empowerment

5. Chairperson's Remarks
6. Working Group Reports (public comment on each item)

- A. Report from Legislative Head. Discussion and possible action re: adopting positions on violence, youth centers and other youth-related issues introduced by the Board of Supervisors in April 1997
- B. Report from Community Relations Head. Discussion and possible action re: Commission's community meetings, including schedule and format.

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ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held at South of Market Recreational Center, 270 6th Street at Folsom. Accessible Muni lines serving this area are: 27-Bryant, 12-Folsom, and 42-Downtown Loop. For information about Muni accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. If you require the use of an American Sign Language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Camille Broussard at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Camille Broussard in advance of need. For parking information, please contact Camille Broussard.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

7. Continuing Business (public comment on each item)

- A. Discussion and **possible action** re: Planning of Youth Empowerment Conference, and Development of Commission's Youth Empowerment Agenda, including:
- Neighborhood Youth Councils
 - Youth-Initiated Projects
 - Youth on Government & Community "Boards"
- B. Discussion and **possible action** re: process for current Commissioners to be re-appointed to the Commission; timeframe of the appointments.
- C. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including, but not limited to, Sexual Assault Task Force, LGBTQ Task Force, City Government Internships, and Employment for Youth.
- D. Discussion and **possible action** re: office space and equipment; staffing.
- E. Youth Commission Staff Report: Update from Matt Onak and Camille Broussard re: other staff activities in March 1997.
- F. Discussion and **possible action** re: Commissioner Beliso's employment video being broadcast on Channel 54.
- G. Discussion and **possible action** re: the development of ordinances to solidify the Commission's ability to participate in the planning and implementation of various youth projects/programs.

8. New Business (public comment on each item)

- A. Discussion and **possible action** re: Commission involvement with the Film Commission and issues surrounding the filming of Nash Bridges.
- B. Discussion and **possible action** re: Commission involvement with proposals to address violence in the Mission and other communities.
- C. Discussion and **possible action** to set Next Meeting's Agenda.

9. Announcements and Public Comment

10. Adjournment

SAN FRANCISCO YOUTH COMMISSION

April 17, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4512
554-6446

SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE: Thursday, May 1, 1997
TIME: 5:00 PM
PLACE: City Hall
401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of Minutes from Previous Commission Meetings
4. Chairperson's Remarks
5. Working Group Reports (public comment on each item)

A. Report from Legislative Head. Discussion and possible action re: adopting positions on violence, youth centers and other youth-related issues introduced by the Board of Supervisors in April 1997.

6. Continuing Business (public comment on each item)

A. Discussion and possible action re: Planning of Youth Empowerment Conference, and Development of Commission's Youth Empowerment Agenda, including:

- Youth on Government & Community "Boards"
- Youth-Initiated Projects

B. Update and possible action re: Commission involvement with youth-related task forces/working groups, including, but not limited to, Sexual Assault Task Force, LGBTQ Task Force, City Government Internships, and Employment for Youth.

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ACCESSIBLE MEETING POLICY

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- C. Discussion and **possible action** re: process for current Commissioners to be re-appointed to the Commission; Commissioners' attendance and actions; timeframe for the appointments.
- D. Youth Commission Staff Report: Update from Matt Onek and Camille Broussard re: other staff activities in March 1997.
- E. Discussion and **possible action** re: office space and equipment; staffing.
- F. Discussion and **possible action** re: the development of ordinances to solidify the Commission's ability to participate in the planning and implementation of various youth projects/programs.

7. New Business (public comment on each item)

- A. Discussion and **possible action** re: Commission endorsement of the Stand for Children event and of a possible "Youth and Family Weekend" supported by City and State political bodies.
- B. Discussion and **possible action** re: Commission involvement with the Film Commission and issues surrounding the filming of Nash Bridges.
- C. Discussion and **possible action** re: Commission involvement with proposals to address violence in the Mission and other communities.
- D. Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment

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THE SAN FRANCISCO YOUTH COMMISSION

MINUTES

DATE: Thursday, May 1, 1997
TIME: 5:00 PM
PLACE: 401 Van Ness Ave., Room 207

1. Call to Order and Roll Call

The meeting was called to order at 5:11 PM. Commissioners present: Beliso, Choy, Coleman, Costello-Good, Globus-Sabori, Hakam Al Mubdi, Khounsombath, Marshall, Spoon (9). Commissioners Tardy: Rodriguez (1). Commissioners Absent: Flores, Joun, Kim, Mendoza, Salazar (6).

2. Approval of the Agenda

Moved by Coleman (2nd by Beliso) to approve with amendments; no objections.

3. Approval of the Minutes from previous Commission Meetings

There were none.

4. Chair Person's Remarks

Commissioners Globus-Sabori and Khounsombath gave an update on the Volunteer Summit that they went to in Philadelphia. The San Francisco contingent that attended will form a three year working group. Hopefully there will be a state wide youth conference as well.

5. Working Group Reports

A. Report from Legislative Head. Discussion and possible action re: adopting positions on violence, youth centers and other youth-related issues introduced by the Board of Supervisors in April 1997.

Commissioner Khounsombath: Supervisors Bierman and Yee are holding a hearing on one-stop youth centers. Supervisor Newsome is working on mentors for youth.

6. Continuing Business

A. Discussion and possible action re: Planning of Youth Empowerment Conference, and development of Commission's Youth Empowerment Agenda, including: Youth on Government & Community "Boards" and Youth-Initiated Projects.

Commissioner Globus-Sabori: there are 4 weeks until the Youth Empowerment Conference and we have 500 registrations. Everyone is working really hard and the main focus now is outreach. We want at least 1000 youth; tell your friends. The Youth Empowerment Conference will be a model for other cities.

The Stand for Children on June 1 will be combined with the conference and called "Youth Weekend." Commissioner Khounsombath moved (2nd Marshall) to make a formal request to the Mayor and Board of Supervisors that the May 31-June 1 weekend be declared "Youth Weekend" in San Francisco; no objections.

B. Update and possible action re: Commission involvement with youth related task forces/working group, including, but not limited to, Sexual Assault Task Force, LGBTQ Task Force, City Government Internships, and Employment for Youth.

Camille Broussard: ten people have been chosen for the Sexual Assault Task Force. They are having a meeting on May 8 from 4:30 to 6:00 PM at 25 Van Ness Ave.

Commissioner Khounsombath: Supervisors Ammiano, Katz, and Leal are introducing legislation on LGBTQ youth to provide money for implementation of the Human Rights Commission's recommendations and sensitivity trainings.

Want a summer job? Apply soon at the Private Industry Council.

C. Discussion and possible action re: process for current Commissioners to be re-appointed to the Commission; Commissioners' attendance and actions; time frame for the appointments.

Commissioner Globus-Sabori read the criteria for being re-appointed to the Commission. There was discussion on when the Commission turnover should be. Commissioner Khounsombath moved (2nd Coleman) to have August 1 be the official turnover date; no objections. Commissioner Globus-Sabori (2nd Khounsombath) moved to adopt the re appointment criteria; no objections.

D. Youth Commission Staff Report: Update from Matt Onek and Camille Broussard re: other staff activities in March 1997.

Matt Onek: The Youth Empowerment Conference is a lot of work.

Camille Broussard: is anyone interested in "Our Schools, Our Media"? The NAACP is creating a local youth chapter and has a lot of youth opportunities.

E. Discussion and possible action re: office space and equipment; staffing.

There was none.

F. Discussion and possible action re: the development of ordinances to solidify the Commission's ability to participat   in the planning and implementation of various youth projects/programs.

This still needs work and is on hold.

7. New Business

A. Discussion and possible action re: Commission endorsement of the Stand for Children event and of a possible "Youth and Family Weekend" supported by City and State Political bodies.

Commissioner Khounsombath (2nd Rodriguez) moved to send a resolution to the Board of Supervisors asking them to support the Youth Empowerment Conference points; no objections.

B. Discussion and possible action re: Commission involvement with the Film Commission and issues surrounding the filming of Nash Bridges.

The TV show Nash Bridges went to the Army St. Projects to film their show and shot blanks in the middle of the night, waking up residents. Commissioner Globus-Sabori moved to send a letter to the Film Commission asking them to investigate this incident; no objections.

C. Discussion and possible action re: Commission involvement with proposals to address violence in the Mission and other communities.

The Mission is opening youth centers Friday and Saturday nights in order to reduce violence. Commissioner Beliso moved (2nd Khounsombath) to send a letter to the Chronicle stating that the Youth Commission id not like the front page article that glorified teen gangs and ask for good youth articles in the future; no objections.

D. Discussion and possible action to set next meeting's agenda.

There was none.

8. Announcements and Public Comment

Matt Onek: the next meeting will not be a community meeting, it will be at 401 Van Ness Ave.

9. Adjournment

The meeting was adjourned at 6:10 PM.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
 San Francisco 94102-4536
 554-6446

SAN FRANCISCO YOUTH COMMISSION

AGENDA

DATE: Thursday, May 15, 1997
 TIME: 5:00 PM
 PLACE: City Hall
 401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes from the May 1, 1997 Meeting
4. Chairperson's Remarks
5. Working Group Reports (public comment on each item)

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A. Report from Legislative Head. Discussion and possible action re: adopting positions on violence, youth centers and other youth-related issues introduced by the Board of Supervisors since April 1997.

6. Continuing Business (public comment on each item)

- A. Discussion and possible action re: Planning of Youth Empowerment Conference, and Development of Commission's Youth Empowerment Agenda.
- B. Update and possible action re: Commission involvement with youth-related task forces/working groups, including, but not limited to, Youth-Initiated Projects, Youth Line, and City Government Internships.
- C. Discussion and possible action re: process for current Commissioners to be re-appointed to the Commission; Commissioners' attendance and actions.

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D. Discussion and **possible action** re: the development of ordinances or a Charter Amendment to amend Commission policies, powers, and duties.

E. Youth Commission Staff Report: Update from Matt Onek and Camille Broussard re: other staff activities since April 1997.

7. New Business (public comment on each item)

A. Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment

1. The first step in the process of identifying a problem is to define the problem clearly and concisely. This involves identifying the symptoms of the problem and determining the scope of the problem.

2. The second step is to gather information about the problem. This involves researching the problem and identifying the causes of the problem.

3. The third step is to analyze the information gathered in step 2.

4. The fourth step is to develop a plan of action to solve the problem.

5. The fifth step is to implement the plan of action.

6. The sixth step is to evaluate the results of the plan of action.

SAN FRANCISCO YOUTH COMMISSION

May 15, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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SAN FRANCISCO YOUTH COMMISSION

NOTICE OF CANCELED MEETINGS

NOTICE & AGENDA FOR SPECIAL MEETING

The San Francisco Youth Commission's regular meetings on July 3, July 17, and August 7, 1997 have been canceled. The Youth Commission will hold a special meeting on Wednesday, July 2, 1997. The agenda for the Special Meeting follows. If you have any questions, please contact the Youth Commission office at 554-6446.

YOUTH COMMISSION SPECIAL MEETING

DATE: Wednesday, July 2, 1997
TIME: 5:00 PM
PLACE: 401 Van Ness Avenue, Room 207 - City Hall

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes from Previous Commission Meetings
4. Recognition of Youth Commissioners & Interns for their Year of Service

5. Continuing Business (public comment on each item)

- A. Discussion and **possible action** re: process and timeframe for current and new Commissioners to be appointed to the Commission; recommendations for new Commissioners to the Mayor and Board of Supervisors; procedure to certify absences of Commissioners, possibly resulting in automatic resignation.
- B. Discussion and **possible action** re: the Youth Empowerment Conference and follow-up activities and thank you's.
- C. Discussion and **possible action** re: Commission efforts to pass a Charter Amendment to amend Commission policies, powers, and duties.
- D. Update and **possible action** re: Commission involvement with youth-related task forces/working groups, including, but not limited to, Youth-Initiated Projects, Youth Line, Government Internships, and Delancey's Juvenile Justice Plan.

6. Working Group Reports (public comment on each item)

- A. Report from Legislative Head. Discussion and **possible action** re: adopting positions on youth related issues introduced by the Board of Supervisors since May 1997.

7. New Business (public comment on each item)

- A. Discussion and **possible action** re: the Commission's summer activities, including but not limited to, the budget process, the annual report, and training and a retreat.

- B. Discussion and **possible action** to set Next Meeting's Agenda.

8. Announcements and Public Comment

9. Adjournment

NOTE: Following the meeting, Commissioners and Interns will be having a dinner celebration at Chevy's Restaurant, 150 4th Street.

SAN FRANCISCO YOUTH COMMISSION

July 2, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
 San Francisco 94102-4532
 554-6446

SAN FRANCISCO YOUTH COMMISSION

Notice & Agenda for Special Meetings

Special Meeting - Commission Retreat

Saturday, September 6, 1997 9 am - 8 pm
 Sunday, September 7, 1997 9 am - 5 pm

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Presidio Visitor Center in the Presidio
 Montgomery St., Bldg 102 (between Lincoln and Sheridan)

Saturday September 6

9-12 "Get to Know You" Activities

12-1:30 Lunch

1:30-5 Team Building Activities Working with the Commission

5-8 Free Activity

Sunday September 7

9-12 Diversity & Communication Activities

12-1:30 Lunch

1:30-5 Commission Policies, Roles, and History

Brainstorming the Year

Special Meeting - Swearing-In of Commissioners

Tuesday, September 9, 1997 5:00-6:30 pm

Board of Supervisors Chambers
 401 Van Ness Ave., Room 404

5:00 - 5:30 Swearing-In by Mayor Brown and Members of the Board of Supervisors
 5:30-6:30 Reception for Commissioners

If you have any questions, please call Camille Broussard at (415) 554-6254.

ACCESSIBLE MEETING POLICY

The Youth Commission meeting on September 6 & 7, 1997 will be held at the Presidio Visitor Center on Montgomery Street, Building 102, (between Lincoln and Sheridan Streets) in the Presidio. Accessible MUNI lines are the 29, 43, and 82-X. The Youth Commission meeting on September 9, 1997 will be held in the War Memorial Building, 401 Van Ness Avenue. The closest accessible MUNI and BART station is the Civic Center Station. There are several accessible MUNI bus lines. For more information about MUNI accessible services call 923-6142.

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YOUTH COMMISSION401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Thursday, September 11, 1997

5:00 - 7:00 pm

401 Van Ness Avenue, Room 207

This meeting will be an orientation for new and returning Youth Commissioners.
Discussion and possible action on the following items:

- role and responsibilities of the Commission;
- ongoing and new Commission projects and activities;
- Commission policies and procedures;
- orientation of City Hall;
- Commissioners' interests, involvement, projects, and activities.

There will be public comment on each item.

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YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Agenda

Thursday, September 18, 1997

5:00 - 7:00 pm

401 Van Ness Avenue, Room 207

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1. Roll Call
 2. Presentation and discussion on Parliamentary Procedures.
 3. Discussion & possible action re: Commissioners' past/current interests, activities, & issues
-- what Commissioners bring to the table.
 4. Discussion & possible action re: ongoing and new Commission projects and activities.
 5. Discussion & possible action re: Commission roles, policies, procedures, and offices.
- There will be public comment on each item.*

SAN FRANCISCO YOUTH COMMISSION

September 18, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

AGENDA

Thursday, September 25, 1997

5:00 - 7:00 pm

401 Van Ness Avenue, Room 207

1. *Roll Call*
2. *Presentation and discussion re: Commission offices and leadership.*
3. *Discussion & possible action re: Commission roles, offices, policies, and procedures.*
4. *Discussion & possible action re: ongoing, new Commission projects and activities, and Commissioner's involvement, including but not limited to, Urban Sanctuaries project, the Women's Summit, and the AIDS Summit.*

There will be public comment on each item.

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ACCESSIBLE MEETING POLICY

The North Commission meeting will be held in the War Memorial Building, 401 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923 6143.

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SAN FRANCISCO YOUTH COMMISSION

September 25, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
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SAN FRANCISCO YOUTH COMMISSION

MEETING NOTICE

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Thursday, October 2, 1997

5:00 - 7:00 pm

401 Van Ness Avenue, Room 207

SEP 22 1997

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The Youth Commission will hold its regularly scheduled meeting on Thursday, October 2, 1997 at 401 Van Ness Ave, Room 207 from 5:00 - 7:00 pm.

At this meeting, the Youth Commission will consider amendments to the Commission by-laws, including sections regarding Commission officers, the Executive Committee, attendance and absences, and minor changes of obsolete language. The Commission will also hold elections for the offices of the Commission.

The agenda for this meeting will be available no later than Monday, September 29, 1997. If you have any questions, please call the Youth Commission office at (415) 554-6446.

ACCESSIBLE MEETING POLICY

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YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
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SAN FRANCISCO YOUTH COMMISSION

AGENDA

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SEP 29 1997

SAN FRANCISCO
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NOTE: the Commission has changed its meeting start time from 5:00 to 5:30 pm.

1. *Call to Order, Roll Call, and Chairperson's Remarks.*
2. *Discussion & possible action re: amending Section IV of the Commission Bylaws regarding the Commission officers.*
3. *Discussion & possible action re: Election of all Commission officers.*
4. *Discussion & possible action re: Commission projects and activities, including but not limited to, the LGBT Task Force, Youth Vote, Anti-Graffiti Legislation, the Girls Empowerment Agenda, the Presidential Classroom, Commission meetings in the community, and drug/alcohol issues.*
5. *Discussion & possible action to set next meeting's agenda.*
6. *Announcements and Public Comment.*

There will be public comment on each item.

The proposed bylaw amendments are available at the Commission office (415) 554-6446.

SAN FRANCISCO YOUTH COMMISSION

October 2, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
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SAN FRANCISCO YOUTH COMMISSION

SPECIAL MEETING AGENDA

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OCT 03 1997

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Thursday, October 9, 1997

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order, Roll Call, and Chairperson's Remarks.

*2. Discussion & possible action re: Elections for the following offices -
Vice-Chairperson of Operations, Vice-Chairperson of Governmental Affairs,
Secretary, and Community Affairs Officer.*

If time permits, the following items will be considered:

*3. Discussion & possible action re: Commission projects and activities, including but not
limited to, the LGBT2 Task Force, Youth Vote, Anti Graffiti Legislation, the Girls
Empowerment Agenda, the Presidential Classroom, Commission meetings in the
community, drug/alcohol issues, and the Youth Advisory Group for the Children's
Services Plan..*

4. Discussion & possible action to set next meeting's agenda.



THE [illegible] OF THE [illegible]

AND [illegible]

BY [illegible]

[illegible]

[illegible]

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SAN FRANCISCO YOUTH COMMISSION

October 9, 1997

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

AGENDA

Thursday, October 16, 1997

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. *Call to Order and Roll Call.*

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2. *Approval of the Agenda and Minutes from previous meetings.*

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3. *Chairperson's Remarks.*

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4. *Presentations on Youth Vote: the Mayor's Office of Children, Youth, & Their Families and the Children Services Plan; and Proposition E.*

5. *Discussion of neighborhood priorities: Promulgation strategy and activities, including but not limited to Youth Vote, the Children's Services Plan, the LGB Task Force, Anti-Graffiti Legislation, the Girls Empowerment Agenda, the Presidential Classroom, Commission meetings in the community, drug/alcohol issues, and the State of the World Forum.*

6. *Staff Report. Discussion & possible action re: issues relating to the staff.*

7. *Discussion & possible action re: the hiring of additional staff and interns.*

8. *Discussion & possible action to set next meeting's agenda.*

9. *Announcements, Public Comment, and Adjournment.*

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

Minutes from Meeting

Thursday, October 16, 1997

Commissioners in attendance: Barrios, Choy, Joun, Khounsombath, Knotts, Linetsky, Osborn, Ramirez, Rodriguez, Sedeno, Smith, Spoon, Turner

Staff was also present

Commissioners absent: Faataui, Fontenot, Globus-Sabori, Isner (excused)

The meeting was called to order at 5:33 p.m. by the Chairperson, Commissioner Osborn.

After roll call, Commissioner Joun moved to excuse Commissioner Isner from this meeting. Commissioner Barrios seconded, and the motion passed.

Commissioner Osborn moved to approve the agenda. Commissioner Smith seconded, and the motion passed.

There were no minutes from the prior meeting.

CHAIRPERSON'S REMARKS:

As a part of the Chairperson's Remarks, Commissioner Osborn commented on Mayor Brown's State of the City Address, and how his speech did not include the Youth Commission. Commissioner Barrios commented on how the Youth Commission is mentioned in the booklet.

Commissioner Osborn went on to say that she wanted the Youth Commission to get more organized. She also commented on how she would like to see a liaison from the Youth Commission for the Board of Education.

Commissioner Osborn went on to say that Commissioner Linetsky will regulate Parliamentary Procedures during the meeting. Commissioner Osborn was quick to point out that this should not inhibit anyone from speaking freely.

PRESENTATION ON YOUTH VOTE:

A representative from Youth Making a Change (YMAC) came to speak about Youth Vote. The representative went on to explain that YMAC is a leadership counseling program, and Youth Vote is one of their programs in order to make youth become healthy minded adults. Youth Vote is a program where people involved with YMAC go

into high schools and extend the students an opportunity to vote on issues that are on the City-wide ballots. Although these votes do not count, they are used to measure how the youth feel about the issues.

Commissioner Spoon moved for the Youth Commission to support Youth Vote. Commissioner Rodriguez seconded. Motion passed.

PRESENTATION ON MAYOR'S OFFICE OF CHILDREN, YOUTH & THEIR FAMILIES (MOCYF):

The scheduled representative from MOCYF, Sandy Bonilla did not show up, so Commissioner Jour spoke briefly about what MOCYF did.

PROPOSITION E:

Commissioner Spoon emphasized the importance that Youth Commissioners go out on their free time and not representing the Commission and speak in support of Proposition E.

COMMISSION PROJECTS AND ACTIVITIES:

A list of Commission activities was passed out to all Commissioners by the Staff. Please see Commission Calendar for a list of activity liaisons, activity meeting dates and times.

COMMISSION MEETINGS IN THE COMMUNITY:

Commissioner Rodriguez passed out a survey on what type of community meetings the Commission would have. After reviewing and answering the questions, the Commission gave Commissioner Rodriguez ideas and suggestions on how to make the meeting within the communities better.

Commissioner Turner volunteered to help Commissioner Rodriguez find places within the communities to hold the meetings for the first three months.

The Commission submitted Thursday, November 20th to staff, as the first possible date for a community meeting.

STAFF REPORT:

No staff report was given. Commissioner Linersky reported that he had meet with Staff, but had yet to have an opportunity to actually sit down with Commissioner Globus-Sabori, to discuss the issues at hand.

THE HIRING OF ADDITIONAL STAFF AND YOUTH INTERNS:

Matt Onek (staff) reported that the Human Resources Department is still holding the position of the additional staff person to be hired. The Commission can not promote the job yet. Camille Broussard (staff) discussed the Youth Works Intern position.

There was discussion about forwarding the hiring procedures of both the staff and

youth interns to the executive committee. Commissioners Barrios, Joun, and Ramirez also wanted to be a part of the interviewing sessions.

Commissioner Khounsombath moved, and Commissioner Osborn seconded that the executive committee take care of all the hiring procedures. Motion passed.

NEXT MEETING'S AGENDA ITEMS:

Commissioner Rodriguez will be placed on the next meeting agenda to further discuss commission meetings within the community.

Commissioner Choy commented about being the liaison on the Board of Education, with Commissioner Linetsky and Commissioner Osborn's help.

The executive committee will report at the next meeting. (NOTE: The executive committee will meet on Tuesday, October 28th.)

Commissioner Turner discussed developing a newsletter with each Commissioner's description included. Each Commissioner is to bring a one paragraph description of themselves to the next meeting. Pictures will also be taken at the next meeting.

Commissioner Khounsombath also wanted to put the possibility of a youth mailing list on the next meeting's agenda.

PUBLIC COMMENT:

There was public comment about the remodeling of Golden Gate Park, to add a roller and ice skating rink. The Commission decided to add this to the next meeting's agenda.

Bill Barnes from Health Initiative for Youth (HIFY) came to speak about a Unity Jam that HIFY is having on November 14th. This event is to educate and advocate HIV/AIDS awareness. Mr. Barnes was asking for the support of the Youth Commission to make this event successful.

The Youth Commission decided to place this item on the next meeting's agenda.

The next Youth Commission meeting is scheduled for Thursday, November 6th.

After no further comments, the meeting was adjourned at 7:45 p.m.





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11/6/97
**SAN FRANCISCO YOUTH COMMISSION
AGENDA**

Thursday, November 6, 1997

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

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1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Continuing Business. Discussion & possible action re: Commission projects and activities, including but not limited to, Youth-Initiated Projects, the LGBTQ Task Force, the Sexual Assault Task Force, the Children and Youth Summit, and Commission meetings in the community. *11/11/97 8:00 Fax copy 1st Postcard*
5. Executive Committee Report. Discussion and possible action on items reviewed by the Executive Committee, including but not limited to, Commission policies and procedures; hiring of additional staff and interns; and the relationship between staff and Commissioners.
6. New Business. Discussion and possible action re: profiles of Commissioners; the Creating Change Conference; Commission liaison to the Board of Education; a youth mailing list; and issues surrounding homeless youth in the Haight and Golden Gate Park.
7. Staff Report on any additional items.
8. Discussion & possible action to set next meeting's agenda.
9. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

ACCESSIBLE MEETING POLICY

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5
6/97
San Francisco Youth Commission
Commission Meeting Minutes
November 6, 1997

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The meeting was called to order at 5:40 p.m.

Commissioners Present: Barrios, Fontenot (tardy), Isner, Joun, Linetsky, Osborn,
Rodriguez, Sedeno, Smith, Spoon, Ramirez

Commissioners Absent: Choy (excused), Faataui, Globus-Saboil, Khounsombath
(excused), Knotts (excused), Turner

Staff was also present.

The agenda was approved.

CHAIRPERSON'S REMARKS:

Commissioner Osborn mentioned the fact that persons who were involved Proposition E should get the Yes of E group to write thank-you letters to those people who helped the campaign.

COMMISSION PROJECTS AND ACTIVITIES:

Youth Initiated Projects - Commissioner Spoon, along with a group of people met with Jeff Mori. Currently, the group is working on getting additional financial support, and also finalizing the proposal.

LGBTQ Task Force - It was reported that the Commissioners involved were working with Angela from Tom Ammiano's Office.

Sexual Assault Task Force - The Commissioners involved discussed how they were still attending meetings on Monday evenings.

Children and Youth Summit - Matt discussed that the Mayor's Office of Children, Youth, & Families (MOCYF) was planning to do the Summit next month, and had asked for the Youth Commissions involvement. The Commission was informed that Joe Lam was the lead person for this event, and Joe Andrews was also involved. After much discussion, Commissioner Isner moved that the Commission limit its involvement to only doing a presentation, instead of also Co-Chairing the event. After further discussion, it was moved that the full Commission support any individual Commissioner who would be involved, and that the Commission write a letter to the MOCYF stating what the Commission would participate in, and why.

Commissioners interested in working on the presentation, and with MOCYF were

Commissioners Joun, Fontenot, Isner, and Smith.

EXECUTIVE COMMITTEE REPORT:

Action items from the Executive Committee Report was tabled to the next meeting. An overview of the items discussed at the Executive Committee was given by Commissioner Osborn. Commissioner Smith also emphasized the attendance policies, and the importance of remembering both when Commission meetings are, and to call beforehand.

NEW BUSINESS:

Many items were tabled until the next Commission meeting.

Regarding the homeless issues in the Haight and Golden Gate Park, Commissioner Rodriguez decided she would try to get a forum together for Wednesday, November 12, 1997, but no guarantees were made considering the short notice.

STAFF REPORT:

Staff reported that the Delancey Street Foundation contacted the Youth Commission office involving making a presentation at a meeting.

Also, San Francisco Unified School District is soliciting people to come and review school curriculum regarding sexuality, and other issues. The two meeting dates are Tuesday, November 18th at 4:30 p.m., and Wednesday, December 3rd at 4:30 p.m. Commissioners Isner, Sedeno, Fontenot, and Smith are indicated their interest.

It was also announced that on Monday, November 17th, there was a Young Democrat Club Meeting that Commissioner Isner thought may interest Commissioners.

NEXT MEETING'S AGENDA:

All items that were not discussed at this meeting are to be put on the next meeting's agenda.

ANNOUNCEMENTS, PUBLIC COMMENT:

Bill Barnes came to speak about the homeless issues in the Haight and Golden Gate Park. He also announced that he was appointed to the HIV Prevention Council.

The meeting was adjourned at 7:20 p.m.

The next meeting is scheduled for Thursday, November 20, 1997.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Agenda

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Thursday, November 20, 1997

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5:30 - 7:30 pm

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401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
Discussion and **possible action** re: excusing Commissioners' absences.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness in Golden Gate Park and heroin usage.
5. Youth Commission Driven Activities. Discussion and **possible action** re: the LGBTQ Task Force, the Sexual Assault Task Force, Youth-Initiated Projects, Youth on Boards, and Commission involvement in the Children & Youth Summit and President's Summit.
6. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, Community Meetings, State of the World Forum, Youth Works.
7. New Commission Involvement. Discussion and **possible action** re: Commission liaison to the Board of Education, the United Nations Youth Assembly, profiles of Commissioners, a youth mailing, and Commission publicity.
8. Executive Committee Report. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to, policies and procedures; hiring of additional staff and interns; and the relationship between staff and Commissioners.
9. Staff Report on any additional items.
10. Discussion and **possible action** to set next meeting's agenda.
11. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

November 20, 1997

The Minutes for this meeting are missing.



YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Agenda

Thursday, December 4, 1997

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to, certifying the resignation of Commissioner Globus-Sabori; attendance and other policies; schedule for Commission meetings in January; the placement of the public comment section; hiring of additional staff and interns; and Commission priorities and structure.
5. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness issues.
6. Youth Commission Driven Activities. Discussion and **possible action** re: LGBTQ Task Force, Youth-Initiated Projects, and involvement in the Children & Youth Summit and America's Promise.
7. Presentations by the Mayor's Office on Homelessness and Representatives from America's Promise.
8. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, Community Meetings and Outreach and the For Girls Coalition.
9. New Commission Involvement. Discussion and **possible action** re: the Creating Change Conference; Commission review of the Children's Services Plan; recommendations to the Mayor regarding the Board of Supervisors vacancy; Commission liaison to the Board of Education; and profiles of Commissioners.
10. Staff Report on any additional items.
11. Discussion and **possible action** to set next meeting's agenda.
12. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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ACCESSIBLE MEETING POLICY

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SAN FRANCISCO YOUTH COMMISSION

December 4, 1997

The Minutes for this meeting are missing.





SAN FRANCISCO YOUTH COMMISSION

Thursday, December 18, 1997

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Presentations by Representatives from America's Promise and the Mayor's Office of Children, Youth, and Their Families.
5. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness issues.
6. Youth Commission Driven Activities. Discussion and **possible action** re: LGBTQ Task Force, Youth-Initiated Projects, the Children & Youth Summit Presentation, and America's Promise.
7. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, Commission review of the Children's Services Plan; Community Outreach; For Girls Coalition; Youth Works; and the Children's Block.
8. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to, certifying the resignation of Commissioner Faataui; additional staff and interns; recommendations about new appointments to the Commission; and Commission priorities and structure.
9. New Commission Involvement. Discussion and **possible action** re: recommendations to the Mayor regarding the Board of Supervisors vacancy; mid-year Retreat; profiles of Commissioners; issues concerning transgender youth soccer players; and the 49ers' and Giants' support of youth; and the statewide bilingual education debates.
10. Staff Report on any additional items.
11. Discussion and **possible action** to set next meeting's agenda.
12. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

December 18, 1997

The Minutes for this meeting are missing.

198
1/98
YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
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SAN FRANCISCO YOUTH COMMISSION

NOTICE OF MEETINGS

JANUARY 1998 SCHEDULE

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This is an official notice that the regular Youth Commission meetings in January 1998 have been rescheduled for Thursday, January 8, 1998 and Thursday, January 22, 1998. Agendas for these meetings will be available no later than 72 hours prior to the meeting. For more information or if you have questions, please call the Commission office at (415) 554-6446.



THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 350

LECTURE 10

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SAN FRANCISCO YOUTH COMMISSION

Thursday, January 8, 1998

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks
4. Presentations by YMAC on Youth Vote and Coleman Advocates on their legislative agenda.
5. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness, treatment on demand, and the Children Services Plan.
6. Youth Commission Driven Activities. Discussion and **possible action** re: the Children & Youth Summit Presentation, LGBTQ Task Force, Youth-Initiated Projects, America's Promise, and the possibility of future Youth Empowerment Conferences, update on SFUSD Youth Delegate.
7. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, Commission recommendations on the Children's Services Plan; For Girls Coalition; Community Outreach and Publicity.
8. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to, certifying the resignation of Commissioners Faataui and Knotts; additional staff and interns; recommendations about new appointments to the Commission; endorsement process; and Commission priorities and structure.
9. New Commission Involvement. Discussion and **possible action** re: recommendations to the Mayor regarding the Board of Supervisors vacancy; mid-year Retreat; profiles of Commissioners; issues concerning transgender youth soccer players; and the 49ers' and Giants' support of youth; and the statewide bilingual education debates, Sturgess art exhibit at Koch Gallery, Youth Lobby Day in Sacramento.
10. Staff Report on any additional items.
11. Discussion and **possible action** to set next meeting's agenda.
12. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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San Francisco Youth Commission
Meeting Minutes
January 8, 1998

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Call to Order: 5:34 pm.

Roll Call:

Commissioners Present: Barrios, Choy, Fontenot, Isner (tardy), Joun, Khounsombath, Osborn, Ramirez, Rodriguez, Sedeno, Smith, Spoon, Turner

Commissioners Absent: Faataui, Knotts (excused), Linetsky (excused), Staff was also present

The discussion about Commissioner's absences was tabled until next meeting.

Approval of Minutes and Agenda:

The agenda and minutes were approved with no objections.

Presentation by Youth Making A Change:

Presenters thanked City & County for supporting Youth Vote and stressed the importance of advocating for youth, no matter how young you are, you still have a voice. Youth Vote polled a total of 12,000 votes where students voted on issues such as: quality education, youth justice laws, and the police. In addition, 70% of youth voted yes on Prop. E. Y-MAC also announced that they would be having "Speak Up For Kids Day" at City Hall on January 28th. The following Commissioners expressed interest in participating in this event: Rodriguez (point person at 1/14/97 training), Osborn, Fontenot, Spoon, Khounsombath.

Chairperson's Remarks:

None

Attendance Issues:

The Executive Committee reviewed Commissioner Faataui's absences and recommended certifying her resignation. Commissioner Smith motioned to certify Commissioner Faataui's resignation, Commissioner Isner seconded, and Commissioner Fontenot objected. There was a roll call vote, nine votes were in favor for Commissioner Faataui's resignation, therefore the motion passed without further discussion.

Legislative Issues at The Board of Supervisors:

Homelessness: Commissioner Isner reported that he is still interested in working on the Golden Gate Park issue, and that he was going to contact Supervisor Katz's office to hold a hearing. He asked that if anyone else was interested to contact him as soon as possible. Commissioner Rodriguez also announced that she was appointed to the Mayor's Local Homelessness Coordinating Board.

Youth Commission-Driven Activities:

Children Services Plan: Jeff Mori, Director of the Mayor's Office of Children, Youth, and Their Families, made a presentation to the Commission at which Commissioner Joun asked for a list of where the money goes. To date, nothing has been sent to the Commission by MOCYF.

LGBTQ Task Force: Next meeting will be Wednesday, January 14th at 5:30 in the conference room next to the Youth Commission's office.

Children and Youth Summit: Commissioner Rodriguez asked if it was all right to speak with Julia Globus-Sabori on the Commission's behalf at the Summit and to speak about the Youth Empowerment Conference. Commissioner Smith commented that it would be awkward for Commissioner Rodriguez to speak along with Ms. Globus-Sabori since she is no longer a Member of the Youth Commission. Commissioner Osborn saw no problem although she did state that Commissioner Joun would be speaking on the same topics at the Summit. There was a motion to allow Commissioner Rodriguez to speak on behalf of the Commission at the Summit, it passed with no objections. The following Commissioners planned to attend the Summit: Barrios, Choy, Fontenot, Isner, Khounsombath, Osborn, Rodriguez, Seden, Turner.

Youth -Initiated Projects: next meeting will be on Wednesday, January 21st at 4:30 pm.

Additional Speakers: Heidi from Supervisor Newsom's office passed out flyers for a community meeting about treatment on demand. She also spoke about the Medication of Methadone which has been proven to help people get off heroin. Commissioner Isner is the contact for this issue.

Endorsement for Vacant Supervisor Seat: Commissioner Osborn motioned that the Youth Commission write a letter to of endorsement to Mayor Brown recommending Andrea Shorter for the vacant seat. The motion was seconded and passed with no objections.

Meeting was adjourned at 7:30 pm.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Thursday, January 22, 1998

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

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1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks
4. Discussion and **possible action** re: recommendations about new appointments to the Commission.
5. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness; treatment on demand; and the Children Services Plan.
6. Youth Commission Driven Activities. Discussion and **possible action** re: the Children & Youth Summit Presentation; Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
7. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, update on SFUSD Youth Delegate; For Girls Coalition; Coleman Legislative Day; Community Outreach and Public Relations.
8. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to, certifying the resignation of Commissioner Knotts; additional staff and interns; process for hiring staff; and Commission priorities and structure.
9. New Commission Involvement. Discussion and **possible action** re: mid-year Retreat; profiles of Commissioners; issues concerning transgender youth soccer players; the statewide bilingual education debates; Sturgess art exhibit at Koch Gallery; Youth Lobby Day in Sacramento; Youth Works; developing a youth database; and Private Industry Council.
10. Staff Report on any additional items.
11. Discussion and **possible action** to set next meeting's agenda.
12. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

A handwritten signature in dark ink, appearing to be a stylized 'S' or 'G' followed by a flourish.

ACCESSIBLE MEETING POLICY

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SAN FRANCISCO YOUTH COMMISSION

January 22, 1998

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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SAN FRANCISCO YOUTH COMMISSION

Thursday, February 5, 1998

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks
4. Discussion and **possible action** re: recommendations about new appointments to the Commission.
5. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness; treatment on demand; and the Children Services Plan.
6. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
7. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, update on SFUSD Youth Delegate; For Girls Coalition; and Community Outreach and Public Relations.
8. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; process for hiring staff; Commission priorities and structure; Commission 1998-1999 Budget Proposal; and Commission office space in City Hall.
9. New Commission Involvement. Discussion and **possible action** re: mid-year Retreat; profiles of Commissioners; the statewide bilingual education debates; Sturgess art exhibit at Koch Gallery; developing a youth database; and creating non-voting youth seats on other commissions.
10. Staff Report on any additional items.
11. Discussion and **possible action** to set next meeting's agenda.
12. Presentation to the Director of the Youth Commission, Matthew Onck.
13. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

Minutes

Thursday, February 5, 1998

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The meeting was called to order at 5:30 p.m.

Commissioners Present: Osborn, Linetsky, Turner, Khounsombath, Ramirez, Rodriguez, Choy, Joun, Isner, Fontenot, Sedeno, Spoon, Knotts (tardy), Smith (tardy), Barrios (tardy)

Commissioners Absent: none

Staff was also present.

The agenda was approved with no corrections.

RECOMMENDATION OF NEW APPOINTMENTS TO THE COMMISSION:

After much discussion, there was a motion to vote on the recommending one of the two persons who were in attendance. The motioned was seconded with no objections.

After a roll call vote, Francisco Castillo was voted to be the Youth Commission's nomination for the seat available on the Commission.

LEGISLATIVE ISSUES AT THE BOARD OF SUPERVISORS:

Commissioner Isner spoke about the treatment on demand seminars that Supervisor Newsome was conducted. He will report to the Commission the date of the next seminar, as soon as the date is available

YOUTH COMMISSION DRIVEN ACTIVITIES:

Sexual Assault Task Force: It was reported that the next Task Force meeting will be on Monday, February 9, 1998, at 4 p.m.

LGBTQ Task Force: Commissioner Osborn explained that the Executive Committee was recommending that the third staff person to be hired, should devote half of his/her time to this Task Force. After much discussion, it was decided that there would be no way to determine how much time would actually be 50% of that person's time.

Commissioner Osborn then motioned to include another "half-time" staff person in the budget who will devote his/her entire time to LGBTQ. The motion was seconded, and passed with no objections. There was public comment suggesting that a "half-time"

person would not have enough time to devote to LGBTQ. As a response, Commissioners Osborn and Smith both commented that there would be youth interns that would assist this person, so that there would more accomplished.

Youth-Initiated Projects: Commissioner Spoon informed the Commission that this committee had been interviewing for the Director position. As of the meeting, the committee had narrowed down the field to two final people.

OTHER CONTINUING COMMISSION ACTIVITIES:

SFUSD Youth Delegate: It was announced that there would be a meeting on Saturday, February 7th.

For Girls Coalition: Commissioner Knotts commented that she felt as if the Commissioners who were involved in the Coalition needed help. Commissioner Osborn assured Commissioner Knotts that the Commission would help in any way possible if asked.

It was also announced that there was a logo design competition happening. The deadline is February 28, 1998. For any questions, Commissioners were directed to contact Commissioners Knotts, Rodriguez, or Sedeno.

The next meeting is scheduled for February 21st, 1998.

Community Outreach and Public Relations: Commissioner Isner passed around a draft of a letter written for this committee.

ITEMS REVIEWED BY THE EXECUTIVE COMMITTEE:

There was no report on the process of hiring additional staff and interns.

There was a motion to table discussion of further prioritizing Commission priorities and structures until the next Commission meeting.

Commission Budget Proposal for 1998-99: Commissioner Osborn let everyone know that the budget is virtually the same as this year's budget with the exception of adding funds for the additional staff people.

Commission Office Space in City Hall: Matt announced that the Youth Commission will have an office in the new City Hall.

NEW COMMISSION INVOLVEMENT:

Mid-Year Retreat: Commissioner Khounsombath reminded everyone that the retreat will be Sunday, February 22, 1998 from 1 p.m. to 9 p.m. He also announced that some of the activities planned will be: Commission planning, Games, Reflections on what has already happened this year, Personal Assessments, and Profiles.

Statewide Bilingual Education Debates: Commissioner Khounsombath announced that he would be joining "No on UNZ."

Developing a Youth Database: Commissioner Khounsombath announced that another organization is working on creating a youth database. He also announced that the Youth Commission will form a joint coalition with this group and help organize and implement this database.

Creating Non-Voting Youth Seats on Other Commissions: Commissioner Khounsombath asked for the names of those who would be interested in working with him on this project. Commissioners Smith and Osborn expressed interest, and it was decided that the three would set a meeting date.

PRESENTATION TO THE DIRECTOR OF THE YOUTH COMMISSION, MATTHEW ONEK:

Following personal words from each Commissioner, for diligently and humbly serving the Youth Commission, Matthew Onek was presented a number of gifts from the Youth Commission in thanks for his tireless and endless work and support. His gifts included a Resolution from the Board of Supervisors, a photo album depicting all the work he's done for the Youth Commission, and also the promise to be served a Proclamation from the Mayor's Office.

The Youth Commission expressed deep regret for his departure, and also hope that the new Director will be as efficient and effective as his/her predecessor.

After no announcements and public comment, the meeting was adjourned at 7:30 p.m.

The next meeting is scheduled for Thursday, February 19, 1998.



SAN FRANCISCO YOUTH COMMISSION

Thursday, February 19, 1998

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

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1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks
4. Discussion and **possible action** re: resolution to commend former Youth Commission Director, Matthew Onek.
5. Presentation by representatives from Pilots to Policy Conference.
6. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness; and treatment on demand.
7. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
8. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, SFUSD Youth Delegate; For Girls Coalition; Youth Space; and Community Outreach and Public Relations.
9. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; process for hiring staff; Commission priorities and structure; and Commission 1998-1999 Budget Proposal.
10. New Commission Involvement. Discussion and **possible action** re: mid-year Retreat; the statewide bilingual education debates; Sturgess art exhibit at Koch Gallery; developing a youth database; creating non-voting youth seats on other commissions; and the Children's Defense Fund Conference; and Student Advisory Council.
11. Staff Report on any additional items.
12. Discussion and **possible action** to set next meeting's agenda.
13. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

February 19, 1998

The Minutes for this meeting are missing.

YOUTH COMMISSION

Kate Wingerson
San Francisco Public Library
100 Larkin St.
SF CA 94102

re. Room 408
102-4552
6

SAN FRANCISCO YOUTH COMMISSION

Special Meeting Mid-Year Retreat

Sunday, February 22, 1998

1:00 - 8:00 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. Chairperson's Remarks
4. Discussion and **possible action** re: Reflection on Commission's past, present, and future projects; and individual Commissioner's personal assessments.
5. Discussion and **possible action** re: Strategic planning for Commission projects; Commissioner profiles; future Youth Empowerment Conferences; and teambuilding activities.
6. Staff Report on any additional items.
7. Discussion and **possible action** re: setting next meeting's agenda.
8. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

Thursday, March 5, 1998

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks
4. Discussion and **possible action** re: Certifying the resignation of Commissioner Knotts.
5. Discussion and **possible action** re: Presentation by Commissioner Steve Phillips from the Board of Education.
6. Discussion and **possible action** re: Presentation of finalists for Youth Commission Director Position and recommendations for candidate for Director position.
7. Legislative Issues at the Board of Supervisors. Discussion and **possible action** re: issues including but not limited to, homelessness.
8. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
9. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, SFUSD Student Advisory Council; For Girls Coalition; Youth Space; and Community Outreach and Public Relations.
10. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; process for hiring staff; and Commission priorities and structure.
11. New Commission Involvement. Discussion and **possible action** re: Children's Defense Fund Conference, mid-year Retreat; the statewide bilingual education debates; developing a youth database; and creating non-voting youth seats on other commissions.
12. Staff Report on any additional items.
13. Discussion and **possible action** to set next meeting's agenda.
14. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

March 5, 1998

The Minutes for this meeting are missing.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Thursday, March 19, 1998

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks
4. Discussion and **possible action** re: Certifying the resignation of Commissioner Knotts.
5. Discussion and **possible action** re: Presentation by representatives of Bay Area Peace Walkathon.
6. Discussion and **possible action** re: Presentation of finalists for Youth Commission Director Position and recommendations for candidate for Director position.
7. Discussion and **possible action** re: Legislative Issues at the Board of Supervisors.
8. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
9. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, SFUSD Student Advisory Council; For Girls Coalition; Youth Space; and Community Outreach and Public Relations.
10. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; process for hiring staff; and Commission priorities and structure.
11. New Commission Involvement. Discussion and **possible action** re: California Child, Youth and Family Coalition & Western States Youth Services Network Conference; developing a youth database; and creating non-voting youth seats on other commissions.
12. Staff Report on any additional items.
13. Discussion and **possible action** to set next meeting's agenda.
14. Announcements, Public Comment, and Adjournment.

There will be public comment on each item.

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198
SAN FRANCISCO YOUTH COMMISSION
Meeting

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Thursday, March 19, 1998

The meeting was called to order at 5:35 p.m.

Commissioners Present: Osborn, Linetsky, Fontenot, Smith, Khounsombath, Ramirez, Rodriguez (tardy - excused), Turner (tardy - excused), Joun, Barrios, Isner

Commissioners Absent: Sedeno, Knotts, Choy

Staff was also present.

APPROVAL OF THE AGENDA AND MINUTES:

The agenda and minutes were approved without any changes.

CHAIRPERSON'S REMARKS:

There were no chairperson's remarks.

CERTIFYING THE RESIGNATION OF COMMISSIONER KNOTTS:

There was a motion to certify the resignation of Commissioner Knotts. The motioned was seconded, and passed with no objections.

PRESENTATION BY REPRESENTATIVES OF BAY AREA PEACE WALK-A-THON:

Representatives from RAP, a facility for at-risk young adults, spoke on a walk-a-thon that they are sponsoring on April 25th. The walk would be from 11 a.m. to 1 p.m. From 1 p.m. to 4 p.m., there will be performances. The representatives also announced that the walk would be to and from Yerba Buena Park. They also announced that 90% of the money each organization raised would go to that organization's charity of choice.

PRESENTATION OF FINALISTS OF YOUTH COMMISSION DIRECTOR POSITION AND RECOMMENDATIONS FOR CANDIDATE FOR DIRECTOR POSITION:

There was a short discussion of what happened at the last meeting regarding the candidates for the Director position. Commissioners spoke on why Susan Kim was chosen as the hiring group's recommendation for the position. Other Commissioners, along with Camille, and Maureen Ketchum, from the Youth Leadership Institute, spoke on why Ms. Kim was chosen as the recommendation.

Ms. Kim was asked to come to the Commission by herself, and there was a brief dialog between the Commission and the candidate. After Ms. Kim left, John Avalos, the other candidate came in. The Commission also had a brief dialog with him. Afterwards, there was a brief discussion. A motion was made to accept the recommendation of the hiring group, and to recommend Susan Kim as the candidate for the Director Position. The motion passed after a roll call vote.

YOUTH COMMISSION DRIVEN ACTIVITIES:

Sexual Assault Task Force - The next meeting is scheduled for Monday, April 9th, from 4-6 p.m. at 25 Van Ness.

LGBTQ Task Force - There were no announcements.

Youth-Initiated Projects - Camille is going to call and find out when their next meeting will be, and will notify those Commissioner that are interested.

OTHER CONTINUING COMMISSION ACTIVITIES:

For Girls Coalition - Camille passed around a registration form for the upcoming conference.

Youth Space - There will be a meeting on Monday, March 23rd. Commissioner Khounsombath has been designated the point person.

ITEMS REVIEWED BY THE EXECUTIVE COMMITTEE:

Hiring Additional Staff and Interns - Commissioner Osborn reported that there would be a hiring group meeting on Tuesday, March 24th, from 5 - 7 p.m., as a part of the Executive Committee meeting.

Commission Priorities and Structure - Commissioner Osborn announced that all terms are supposed to come to an end on April 1st. She expressed that the Executive Committee was recommending that each Commissioner talk to their appointing officer about extending their terms to May 31st.

Commissioner Khounsombath also announced that the Commission needed to produce an Annual Report. He asked for any and all Commissioners interested, to please help him in the process.

NEW COMMISSION INVOLVEMENT:

California Child, Youth and Family Coalition & Western States Youth Services Network Conference - Camille announced that the San Francisco Youth Commission was invited to present at this conference in San Diego, CA from May 3rd - 5th. She passed out scholarship applications so that the Commission could go for a discounted price. It was decided that three (3) Commissioners would be chosen to go to this convention.

Developing a Youth Database - Commissioners Khounsombath, Spoon, and Turner decided to meet at a later time to discuss this item.

Creating Non-Voting Seats on Other Commissions - Commissioner Khounsombath will present information on this item at the next meeting.

STAFF REPORT ON ANY ITEMS:

Camille announced that the Commission had been invited to a health conference entitled, "Adolescent Health: 1998 and Beyond."

NEXT MEETING'S AGENDA:

Issues to be placed on the next meeting's agenda include:

⇒ Rapping up the year with a Commission party

⇒ The next Commission retreat on Sunday, April 26th from 1 - 6 p.m.

ANNOUNCEMENTS:

Commissioner Isner announced that he will be drafting a letter to bring the full Commission regarding legal services for children.

The meeting was adjourned at 7:28 p.m.



SAN FRANCISCO YOUTH COMMISSION

Thursday, April 2, 1998

5:30 - 7:30 pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Discussion and **possible action** re: Legislative Issues at the Board of Supervisors.
5. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
6. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, SFUSD Student Advisory Council; For Girls Coalition; Youth Space; and Community Outreach and Public Relations.
7. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; process for hiring staff; planning for remainder of term; and end of term celebration.
8. New Commission Involvement. Discussion and **possible action** re: California Child, Youth and Family Coalition & Western States Youth Services Network Conference; developing a youth database; creating non-voting youth seats on other commissions; end of term retreat; and Legal Services For Children.
9. Staff Report on any additional items.
10. Discussion and **possible action**: setting next meeting's agenda.
11. Announcements, Public Comment, and Adjournment.
12. There will be public comment on each item.

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ACCESSIBLE MEETING POLICY

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198
SAN FRANCISCO YOUTH COMMISSION

Meeting
Thursday, April 2, 1998

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The meeting was called to order at 5:30 p.m.

Commissioners Present: Osborn, Barrios, Isner, Khounsombath, Turner, Rodriguez, Sedeno, Spoon (tardy - excused), Smith, Linetsky

Commissioners Absent: Fontenot (excused), Joun, Ramirez, Choy
Staff was also present.

APPROVAL OF THE AGENDA AND MINUTES:

The agenda and minutes were approved without any changes.

LEGISLATIVE ISSUES AT THE BOARD OF SUPERVISORS:

After discussion, there was a motion to send a resolution opposing the close of the Langley-Porter Institute, the only open hospital for youth in San Francisco. The motion failed after a roll call vote.

YOUTH COMMISSION DRIVEN ACTIVITIES:

Sexual Assault Task Force - The next meeting is schedule for Monday, April 13th, 4 - 6 p.m., at 25 Van Ness Avenue, Room 330.

LGBTQ Task Force - Commissioner Isner had the announcements and agenda for the next LGBTQ meeting.

Youth-Initiated Projects - Commissioner Spoon announced that there were interviews on Wednesday, April 1st, and were to continue on Friday, April 3rd.

OTHER CONTINUING COMMISSION ACTIVITIES:

SFUSD Student Advisory Council - It was announced that Superintendent Rojas agreed to meet monthly with a Youth Advisory Council. It was moved and seconded that a thank you letter be send to Superintendent Rojas for being cooperative in the joint venture with youth.

For Girls Coalition - Commissioner Rodriguez announced that there would be a meeting on Saturday April 4th, 10 - 12 noon at the YWCA on Sutter Street.

Youth Space - It was announced that the organization was still looking for a space to set up. It was also announced that the money for the acquisition on this space was added on as a part of Park and Recreation.

Community Outreach and Public Relations - Commissioner Barrios presented the Public Relations Committee's plan. This plan consists of putting together packets to hand out. It was motioned and seconded to approve this Committee's plan. The motion passed with no objections. Commissioner Barrios also asked for individual Commissioners to help out wherever possible.

ITEMS REVIEWED BY THE EXECUTIVE COMMITTEE:

Process for Hiring Staff - It was announced that the Hiring Group would present the candidate for the Staff Position to the Commission on May 17th. It was also announced that the interns would be hired after the third staff person position was filled.

End of Term Celebration - There was a motion to have the retreat and the end of the year celebration together as one event. The motion was seconded, and passed with no objections.

NEW COMMISSION INVOLVEMENT:

California Child, Youth and Family Coalition & Western States Youth Services Network Conference - Camille announced that there were only four Commissioners that had shown interest in this conference, and that all four Commissioners will be going. She also announced that there will be meetings on Saturdays in order to coordinate the presentation. The first meeting to discuss the presentation is scheduled for Thursday, April 9th, at 10 a.m. in the Youth Commission office.

Developing a Youth Database - Commissioner Khounsombath gave information on this issue.

Creating Non-Voting Youth Seats on Other Commissions - Commissioner Khounsombath gave information on this issue.

STAFF REPORT ON ANY ADDITIONAL ITEMS:

Camille reported on the Conference in Los Angeles she and Commissioner Sedeno had attended.

Camille also announced that Jeff Mori had been reassigned from the Mayor's Office of Children, Youth and Families to another position.

SETTING NEXT MEETING'S AGENDA:

Items to be included on the agenda for the next meeting are:

Voting for Recommendations for Youth Commissioners

Discussion re: Legislative Issues

Legal Services for Children

Retreat Follow-up

Annual Report

Open Space Committee Report

Youth Guidance Center

Mission High School Health Clinic Closing

Substance Abuse

ANNOUNCEMENTS:

Commissioner Osborn announced that she had spoken with Chief Williams regarding a meeting. She asked all Commissioners interested in attending this meeting to let her know.

Commissioners Isner and Turner announced that they had gone to the Pilots-to-Policy Convention.

The meeting was adjourned at 7:10 p.m.

YOUTH COMMISSION

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SAN FRANCISCO YOUTH COMMISSION

Thursday, April 16, 1998

5:30 - 7:30 p.m.

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Discussion and **possible action** re: Presentation by City Attorney Louise Renne on Tobacco Legislation.
5. Discussion and **possible action** re: Legislative Issues at the Board of Supervisors.
6. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
7. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, For Girls Coalition; Youth Space; retreat follow-up; Annual Report; and Community Outreach and Public Relations.
8. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; planning for remainder of term; and end of term celebration.
9. New Commission Involvement. Discussion and **possible action** re: substance abuse; Open Space Committee; YGC Youth Advisory Council; Mission High Health Clinic; creating non-voting youth seats on other commissions; end of term retreat; and Legal Services For Children.
10. Staff Report on any additional items.
11. Discussion and **possible action**: setting next meeting's agenda.
12. Announcements, Public Comment, and Adjournment.
13. There will be public comment on each item.

ACCESSIBLE MEETING POLICY

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SAN FRANCISCO YOUTH COMMISSION

April 16, 1998

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198
YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Thursday, May 7, 1998
5:30 - 7:30 p.m.
401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Discussion and **possible action** re: Presentation of candidate(s) for LGBTQ Special Assistant.
5. Discussion and **possible action** re: Legislative Issues at the Board of Supervisors.
6. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Task Force; and Youth-Initiated Projects.
7. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, For Girls Coalition; retreat follow-up; and Community Outreach and Public Relations.
8. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; and planning for remainder of term.
9. New Commission Involvement. Discussion and **possible action** re: substance abuse; YGC Youth Advisory Council; tobacco working group; letter of welcome to Supervisor Leno; MUNI; and homeless youth hearing.
10. Staff Report on any additional items.
11. Discussion and **possible action**: setting next meeting's agenda.
12. Announcements, Public Comment, and Adjournment.
13. There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

May 7, 1998

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YOUTH COMMISSION



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San Francisco 94102-4532
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SAN FRANCISCO YOUTH COMMISSION

Thursday, May 21, 1998

5:30 - 7:30 p.m.

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda and Minutes from previous meetings.
3. Chairperson's Remarks.
4. Discussion and **possible action** re: Legislative Issues at the Board of Supervisors.
5. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQQ Youth Task Force; and Youth-Initiated Projects.
6. Other Continuing Commission Activities. Discussion and **possible action** re: issues including but not limited to, Community Outreach and Public Relations.
7. Discussion and **possible action** on items reviewed by the Executive Committee, including but not limited to; additional staff and interns; and planning for next Commission term.
8. New Commission Involvement. Discussion and **possible action** re: YGC Youth Advisory Council; MUNI; homeless youth hearing; Youth Space; and Youth Vote.
9. Staff Report on any additional items.
10. Discussion and **possible action**: setting next meeting's agenda.
11. Announcements, Public Comment, and Adjournment.
12. There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

May 21, 1998

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YOUTH COMMISSION



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SAN FRANCISCO YOUTH COMMISSION

Notice of Canceled Meetings

The San Francisco Youth Commission will be in summer recess from May 31-July 23, 1998. All meetings previously scheduled for this period of time will be canceled, and regular meetings of the Youth Commission will not resume until August 6, 1998. If you have any questions, call the Youth Commission office at 554-6446.

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SAN FRANCISCO YOUTH COMMISSION

Notice & Agendas for Special Meetings

06 1998
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Youth Commission Swearing-In Ceremony

Thursday, July 23, 1998 5:00 - 6:30 p.m.

Board of Supervisors Chambers
401 Van Ness Ave., Room 404

Officiated by Mayor Brown
Followed by a reception for Commissioners in Room 207

Commission Retreat

Friday, July 31, 1998 9 am - 7 pm
Saturday, August 1, 1998 9 am - 5 pm

Presidio Visitor Center
Montgomery St., Bldg. 102 (between Lincoln & Sheridan)

Friday, July 31

9 - 12 Ice-breakers, "Get to Know You" Activities
12 - 1:30 Lunch

1:30 - 5 Team-Building Activities - Working with the Commission
5 - 7 Diversity & Communication Activities

Saturday, August 1

9 - 12 Commission History and Accomplishments
12 - 1:30 Lunch

1:30 - 5 Commission Policies, Roles, and Brainstorming

ACCESSIBLE MEETING POLICY

The Youth Commission meeting on July 31 & August 1, 1998 will be held at the Presidio Visitor Center on Montgomery Street, Building 102, (between Lincoln and Sheridan Streets) in the Presidio. Accessible MUNI lines are the 29, 43, and 82-X. The Youth Commission meeting on September 9, 1997 will be held in the War Memorial Building, 401 Van Ness Avenue. The closest accessible MUNI and BART station is the Civic Center Station. There are several accessible MUNI bus lines. For more information about MUNI accessible services call 923-6142.

The Commission meetings are wheelchair accessible. Please call Camille Broussard at the Youth Commission office 554-6254 for more information.

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San Francisco Youth Commission

Agenda

Thursday, August 6th, 1998

5:00pm- 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Staff Reports
3. Presentation by John Taylor, Clerk of the Board of Supervisors, on the process for passing legislation.
4. Presentation on Parliamentary Procedure by Marilyn Borovoy.
5. Announcements, Public Comment, and Adjournment.

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SAN FRANCISCO YOUTH COMMISSION

August 6, 1988

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YOUTH COMMISSION



401 Van Ness Avenue, Room 308

San Francisco 94102-4532

554-6446

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SAN FRANCISCO YOUTH COMMISSION

Agenda

Thursday, August 20, 1998

5:00 p.m. - 7:00 p.m.

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Youth Commission Driven Activities. Discussion and **possible action** re: Sexual Assault Task Force; LGBTQ Youth Task Force appointments; and Youth-Initiated Projects update.
3. New Commission Involvement. Discussion and **possible action** re: Presentation by Youth Making A Change on Youth Space.
4. New Commission Involvement. Discussion and **possible action** re: Presentation by Ellison Horne, President of Eclectus Media, on Solutions Town Hall.
5. New Commission Involvement. Discussion and **possible action** re: Presentation by Kim Miyoshi, Urban Program Coordinator on Global Exchange Getting Real about Criminal Justice trip.
6. Staff Report on any additional items.
7. Discussion and **possible action**: setting next meeting's agenda.
8. Announcements, Public Comment, and Adjournment.
9. There will be public comment on each item.

AUG 31 1998

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YOUTH COMMISSIONSAN FRANCISCO
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554-6446

The San Francisco Youth Commission

Minutes

DATE

Thursday, August 20, 1998

TIME:

5:05

PLACE:

401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:05 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Cottonham, Isner, Lugo, Mak, Sui (10). Commissioners tardy: Castro (5:08), Turner (5:15) (2). Commissioners excused: Crane, De Vries, Joun (3). Commissioners absent: Eliapo, Ramlochan (2).

2. Chair Person's Remarks

Youth Commission Director, Susan Kim, acted as chair for the duration of this meeting.

3. Working Group Reports and Business

Susan Kim moved to suspend the rules to allow Mr. Andrews, Special Assistant to the Mayor, to present out of the noticed order of the agenda.

A. Presentation by Mr. Joe Andrews, Special Assistant to the Mayor's Office. Mr. Andrews is the official liaison to the Youth Commission. Mr. Andrews is also in charge of helping to implernent the Mayor's priorities and plans. He offered his assistance to the Youth Commission as our liaison and emphasized his accessibility to Youth Commissioners.

B. Report regarding Youth Driven Project.

Camille Broussard discussed Task Force Recruitment and the objective and goal of the Task Force. Ms. Broussard gave out pamphlets and requested that Commissioners inform young people about the Task Force.

C. Update and possible action re: LGBTQQ Youth Task Force appointments.

Joshua Todd updated Commissioners re: Task Force objective and goals and presented 3 applicants for appointment to the Task Force. Mr. Todd asked the Commission to appoint these members and that the final 3 appointments would be made at a future date.

Commissioner Isner moved to table the appointments until all six appointments were available (2nd by Blake), objection by Turner. The motion failed (9-3). Yea: Blake, Isner, Mak (3). Nay: Aliga, Anderson, Barraza, Castillo, Castro, Cottonham, Lugo, Siu, Turner (9).

Commissioner Turner moved to approve applicants as a group. Commissioner Isner objected (2nd by Aliga). Motion passed (10-2). Yea: Aliga, Anderson, Barraza, Blake, Castillo, Castro, Cottonham, Lugo, Siu, Turner (10). Nay: Isner, Mak (2).

There were no further objections to the applicants, 3 applicants approved for members on the LGBTQ Youth Task Force.

Meg Rothman, Gina De Vries, Patrick "Sky" Rodgers

4. New Business

A. Discussion and possible action re: Youth Making A Change, Youth Space project. Includes a presentation by program participants.

Belinda and Johnny of YMAC discussed the different committees within the Youth Space Program and requested that the Youth Commission cosponsor a youth space party as well as the Youth Space project.

Commissioner Blake moved that the commission discuss the issue more at length, after the presentation was finished. No objections. Commission discussed and decided to table the endorsement of Youth Space until more information was available and to appoint Commission Aliga and Barraza as the official liaisons to youth space to bring information back to the Commission..

B. Discussion and possible action re: America's Promise: San Francisco's Promise including a presentation by Tony Thurmond-Krajewski and Kent Khounsombath.

America's promise is a national movement dedicated to offering youth five basic services: Community Service, Job training skills, safe places, mentoring and healthy start services. San Francisco's promise is dedicated to involving ten thousand new children. They requested Youth Commission support and involvement.

C. Discussion and possible action re: Global Exchange: Getting Real about Criminal Justice trip.

Kim Miyoshi passed out applications so Commissioners could be apart of this trip, exploring issues within the juvenile justice system of Northern California. Participants will go to correctional facilities and se trip to brainstorm solutions to problems they encounter.

5. Announcements and Public Comment

Commissioner Castillo reminded all Commissioners about the importance of being early to Youth Commission meetings so that business can begin promptly at 5pm.

6. Setting the next agenda

A. Date and Time of meetings.

B. Youth Empowerment Conference

C. Possible LGBTQ Youth Task Force Appointments



San Francisco Youth Commission

Thursday, September 3, 1998

5:00pm- 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. Approval of the Minutes of August 20th, 1998 Meeting.
4. Remarks from the Chair
5. Working Group Reports and Business
 - A. Update re: recruitment and task force membership
 - B. Update re: future appointments
6. New Business
 - A. Discussion and **possible action**: Presentation by Ellison Horne, President of Eclectus Media, on Solutions Town Hall.
 - B. Discussion and **possible action**: Youth Empowerment Conference.
 - C. Discussion and **possible action**: Elections for the positions of- Chairperson, Vice-Chair of Governmental Affairs, Vice-Chair of Operations, Secretary, Community Affairs Officer.
 - D. Discussion and **possible action** re: Date and time of Commission meetings.
 - E. Discussion and **possible action** re: Setting next meeting's agenda
7. Announcements and Public Comment
8. Adjournment

There will be public comment on each item.

ACCESSIBLE MEETING POLICY

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The San Francisco Youth Commission

Minutes

DATE:	Thursday, September 3, 1998
TIME:	5:00 pm
PLACE:	401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call

Present: Herbert Aliga, Jamal Anderson, Patricia Barraza, Linda Blake, Francisco Castillo, Shauna Castro (late), Linda Crane, Gina De Vries, Dennis Isner (late), James Joun (late), Dennis Mak, Alice Siu, Lena Turner; Susan Kim, Director

Absent: Jesse Cottonham, Lohina Eliapo, Arlene Lugo, Lisa Ramlochan

2. Approval of the Agenda

The agenda was approved.

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3. Approval of Minutes of August 20, 1998 Meeting

The minutes from the August 20, 1998 meeting were approved.

4. Remarks/Announcements from the Director

Susan Kim made several announcements. The first few were regarding upcoming meetings that staff wanted to publicize to Commissioners. The LGBTQ Youth Task Force is convening for the first time on Wednesday, September 9, 1998 from 5:00pm to 7:00pm at 401 Van Ness Avenue, Room 322. The Task Force on the Sexual Assault of Girls and Young Women is meeting on Thursday, September 10, 1998 from 4:00pm to 6:00pm at 25 Van Ness Avenue, 3rd Floor. A special meeting has been scheduled for Friday, September 11, 1998 from 4:00pm to 5:30pm at 401 Van Ness Avenue, Room 430.

Although still in its program design phase, Young Active Citizens is at a point where recruitment of youth should begin. Commissioner Turner volunteered to make a flyer which would advertise the program and recruit young people who are interesting in serving on a board or commission.

Supervisor Tom Ammiano's office is planning a community meeting for October at Everett Middle School about youth and MUNI. The planning meeting is scheduled for September 10, 1998 from 4:30-5:30pm at 401 Van Ness Avenue, Room 322.

4. New Business

A. Presentation by Ellison Horne, President of Eclectus Media, on Solutions Town Hall

Ellison Horne spoke about Solutions Town Hall. Solutions is an integrated multi-media forum that provides an opportunity for people to dialogue about the problems facing society and to brainstorm and discuss what approaches people are taking to address these problems. Solutions would be a series of town hall meetings on network television. Mr. Horne showed a brief video that explained the philosophy behind Solutions: Society has problems, Technology has potential, Entertainment has power, and People have solutions. Mr. Horne is now developing the concept and needs key people to serve as representatives who determine what the issues are and how to frame them.

Mr. Horne requested an endorsement from the Commission but would also like participation and input from Youth Commissioners. There was some discussion about what an endorsement means and how the Commission could meaningfully participate in planning and policy setting on various projects. Commissioner Isner urged Commissioners to be clear about what an endorsement means. It is probably best for the Commissioners to state explicitly how they would like to participate instead of simply stating the Commission endorses a project. This clarifies how the Commission would be involved since endorsements mean different things for different projects. The Commissioners decided to endorse Solutions and Mr. Horne will notify the Commission of planning meetings for Solutions. The Commission decided to have the Secretary of the Commission draft a letter of support.

B. Youth Empowerment Conference

After much discussion, the Commissioners decided to table the decision to hold another Youth Empowerment Conference. There was some support for holding a Conference; however, Commissioners questioned the purpose for a Conference. Some Commissioners voiced concern about organizing a large scale event where there is no follow-up. Some suggested that community meetings or forums that are held more frequently may be more valuable. Commissioner Castillo motioned that we table the discussion and his motion was seconded by Commissioner Siu.

C. Elections

The result of the elections are as follows.

Chair: Francisco Castillo
Vice-Chair of Government Affairs: Jamal Anderson
Vice-Chair of Operations: Alice Siu
Community Affair Officer: Patricia Barraza
Secretary: Herbert Aliga

The above officers constitute the Executive Committee which is meeting the following week.

The item on the agenda concerning the date and time of Youth Commission meetings was tabled. The meeting was adjourned at 7:20pm.

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YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

San Francisco Youth Commission

Special Meeting

Friday, September 11, 1998

4:00pm- 5:30

401 Van Ness Avenue, Room 430

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. New Business:
 - A. Presentation by Cathy Garza from the Mayor's Office of Children, Youth and their Families.
 - B. Discussion and Possible Action re: Youth Vote.
4. Announcements and Public Comment
5. Adjournment

There will be public comment on each item.

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San Francisco Youth Commission

Special Meeting

Minutes

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DATE	Friday, September 11, 1998
TIME:	4:00p.m - 5:30p.m.
PLACE:	401 Van Ness Avenue, Rm. 430

1. Call to Order and Roll Call

The meeting was call to order at 4:00 PM. Present: Aliga, Blake, Castillo, Crane, DeVries, Joun, Lugo, Mak (8) Tardy: Anderson, Sui (4:13), Eliapo (4:35), (3) Absent: Barraza, Cottonham, Isner, Lugo, Ramlochan, Turner (6).

2. New Business

A. Presentation by Cathy Garza of MOCYF:

-MOCYF was started under Mayor Agnos when the voters passed Prop J which sets aside money into a "children's fund". This fund became MOCYF's operating budget.

-MOCYF holds community meetings (summits) to learn what the key issues are in each neighborhood and then grants the money to community based organizations through a request for proposal (RFP) process. At MOCYF an RFP states that MOCYF has money to give to certain types of services and asks people to apply to them for funding. These proposals are reviewed by MOCYF and MOCYF decides which projects it will give money to in order to help the given problems.

-MOCYF currently runs a budget of \$13 million with 10% of that sum used for administrative costs.

-MOCYF focuses on Child Care, Youth Employment, School Readiness (Tutoring, after school programs) and Safety (prevention of violence).

-Organizations can request that MOCYF look at different issues in funding. The Commission of the Status of Women requested a Gender Parity study last year. This study analyzes how much money is spent on females compared to males. This year the LGBTQ Youth Task Force of the Youth Commission has requested a similar report on the amount of money spent on LGBTQ in proportion to the total LGBTQ youth population..

-MOCYF helps foster the Beacon Initiative which runs the City's 5 Beacon Centers. Beacon Centers are collaborative projects of schools, community based organizations (CBOs) and City government. Schools provide building space after school and CBOs provide services to children, youth and their families. The Beacon Centers hope to become

) all encompassing community centers which are part of the community, part of the support network and part of the political network. They act as focus areas where activities, forums and services can occur. The current Beacon Centers are located in:

Chinatown @ Jean Parker Elementary

Mission @ Everett Middle School

Richmond @ George Washington Middle School

Sunset @ AP Giannini Middle School

Visitacion Valley @ Visitacion Valley Elementary

3 new Beacon Center's are slated to open by January 1999:

OMI @ Denman Elementary

Western Addition @ Ben Franklin Elementary

Bayview/ Hunters Point @ Gloria Davis Elementary

-Ways that Ms. Garza felt the Youth Commission could be involved with MOCYF:

Short term

Community Meetings will be held October 19-27, 1998. Youth Commissioners are welcome to come to any or all meetings and if they would like to help facilitate by serving as a recorder they could be involved that way.

Ms. Garza said she would like to see Youth Commission presence in deciding where funding goes for the next year. Youth Commissioners could be part of the talks when funding priorities are set.

Long term

Youth Commissioners could help to work on the Mayor's Summit.

-Ms. Garza closed by offering support and guidance to the Youth Commissioners especially those that are college bound because she has a lot of college resources.

B. Discussion re: Youth Vote

Discussion regarding Youth Vote was tabled until there was more information available.

3. Announcements

- A. Commissioner Castillo reminded all Commissioners that it is important to be present at all Youth Commission meetings and that our by laws state all Commissioners should be at meetings 15 minutes early. He stressed the importance of becoming familiar with the Youth Commission by laws and abiding by them. Commissioner Castillo also asked that during meetings everyone raise their hands so that every has a chance to speak.
- B. Commissioner Eliapo requested that Special Meetings not be held at 4pm since it is hard to make it on time. *Special Meetings will not be held regularly and now that training is over we will have fewer extra meetings.
- C. Commissioner DeVries requested that when Commissioner's speak during meetings that they don't echo each other's ideas. If someone says something you were going to say don't repeat their sentiments, this will help the meetings run more smoothly.

4. **Public Comment:** There was no public comment.

5. **Adjournment:** The meeting was adjourned at 4:50 p.m.



San Francisco Youth Commission

Thursday, September 17, 1998

5:00pm - 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. Approval of the Minutes of September 3, 1998 Meeting.
4. Remarks from the Chair
5. Working Group Reports and Business
 - A. Update on the Task Force on Sexual Assault Against Girls and Young Women
 - B. Update on the LGBTQQ Youth Task Force
 - C. Discussion and **possible action**: LGBTQQ Youth Task Force appointments
6. New Business
 - A. Discussion and **possible action**: Mission of the Youth Commission
 - B. Discussion and **possible action**: Community Meetings
 - C. Discussion and **possible action**: Youth Empowerment Conference
 - D. Discussion and **possible action re**: Date and time of Commission meetings
 - E. Discussion and **possible action re**: America's Promise Operating Group Representative
 - F. Discussion and **possible action re**: Setting next meeting's agenda
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

For City's 1st Report 9/11/98
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The San Francisco Youth Commission

Minutes

DATE	Thursday, September 17, 1998
TIME:	5:00
PLACE:	401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:00 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Castro, Cottonham, DeVries, Eliapo, Isner, Joun, Lugo, Siu, Turner (14). Commissioners excused: Crane and Mak (2). Commissioners absent: Ramlochan (1).

2. Motion to approve agenda: Seconded and approved.

3. Motion to approve minutes of Special Meeting 9.11.98: Seconded and approved

4. Chair Person's Remarks

Commissioner Castillo announced the Democratic mobilization action for the campaigns of Gray Davis, Senator Barbara Boxer and other California Democrats running for office. Those who are interested should contact Camille Broussard at the Youth Commission office.

5. Working Group Reports and Business

A. Report re: Task Force of the Sexual Assault of Girls and Young Women:

The Task Force's first meeting was September 10th and 12-13 people attended. The next meeting of the Task Force will be September 24th @ 25 Van Ness Rm 330.

B. Update and possible action re: LGBTQQ Youth Task Force appointments.

Joshua Todd presented 3 applicants for appointment to the Task Force. Mr. Todd stated that these were the final appointments to the Task Force by the Commission. Motion to approve all three applicants was not seconded. Motion to approve Commissioner Turner was seconded with no objections and approved. Motion to approve Lawrence Ozoa was seconded with no objections and approved. Motion to approve Billy Chen was seconded with no objections and approved. The three applicants approved for membership on the Task Force are:

Billy Chen, Lawrence Ozoa and Lena Turner

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6. New Business

A. Discussion and possible action re: Focus of the Youth Commission

Facilitated brainstorm activity was conducted around the following question: What are the ways the Youth Commission can make sure the government is addressing youth issues? The items that came from this activity were categorized into the following focus areas in descending order of popularity: Political Action, Community Outreach, Community Input and Youth Advocacy. Commission discussed starting working groups of 3-4 people to look into these focus areas.

B. Discussion and possible action re: Community Meetings

The most important question that was posed re: Community meetings was what the purpose and goals were. Goals included 1) get our name out into the community 2) Focus and specific issues, get input and forward to individuals who can take action 3) Focus on specific communities, get input and forward to individuals who can take action. Staff stated that many community meetings have already occurred and that we could look at the input of other meetings instead of asking the same questions again.

Commissioner Anderson moved that we research past community meetings and forward that information along with commission input to the Community Input working group. Seconded with no objections.

C. Discussion and possible action re: Youth Empowerment Conference

Due to time constraints discussion was limited and Commissioner Isner motioned to forward item to Community Outreach working group. Seconded with no objections. Forwarded to Community Outreach working group.

D. Discussion and possible action re: Day and Time of Meetings

Commissioner Isner motioned to change the time of Commission meetings from 5pm-7pm to 5:30pm-7:30pm. Seconded, Objection by Commissioner Blake, roll call vote taken. Aliga-Y, Anderson-Y, Barraza-Y, Blake-N, Castillo-N, Castro-Y, Cottonham-Y, DeVries-Y, Eliapo-N, Isner-Y, Joun-N, Lugo-N, Siu-N, Turner-Y. (Yea=8 Nay=6) Under Commission By laws all motions must pass by majority of full Commission (9), Motion does not pass.

E. Discussion and possible action re: Appointment to America's Promise Operation Group.

The Youth Commission can appoint one member to the America's Promise Operating Group, Commissioner Isner and Aliga were interested in appointment. Commissioner Aliga inquired about the role of the Operating Group. Operating Group will help to plan and organize the America's Promise effort in San Francisco. Commissioner Aliga withdrew his nomination. Commissioner Siu motioned to approve Commissioner Isner for appointment, seconded with no objections. Commissioner Isner was appointed to the Operating Group.

7. Announcements and Public Comment

Joshua Todd (staff) asked for everyone to update contact information and stated that an internal contact sheet would be created by the next meeting so Commissioners could contact each other. Mr. Todd also stated that Commissioners should begin to set up appointments with their appointing officers. A letter will be drafted with hints and suggestions for how to structure those meetings.

Susan Kim (Director) handed out Youth Commission calendar of events.

Commissioner Aliga announced a party planning meeting for Youth Space. The meeting will be Tuesday at the International Center at 2601 Mission St. 2nd Floor from 6:30-8:30pm. Contact Commissioner Aliga for more information.

Susan Kim (Director) handed out order forms for business cards. Commissioners were to fill out the form with the information they would like on their business cards.

Commissioner Blake stated that Commissioners should direct their questions to the Chair and allow others to speak their mind before commenting.

Commissioner Turner informed the Commission that she spoke at the Open Park hearing re: Space for LYRIC.

Commissioner Anderson reminded everyone that Victory 98- Democratic action is a great way to get involved.

Commissioner Blake informed everyone that Commissioner Mak was featured in an article in Asian Week.

Susan Kim (Director) announced a hearing on MUNI planned for that Saturday. All those interested should contact her.

8. Setting the next agenda

A. Tobacco Legislation: Possible action item

B. Gay Youth Suicide Working Group: Possible action item

C. Working groups

9. Public Comment: There was no public comment.

10. Adjournment: The meeting was adjourned at 7:05pm



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San Francisco Youth Commission

Thursday, October 1, 1998

5:00pm- 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
 2. Approval of the Agenda
 3. Approval of the Minutes of September 17, 1998 Meeting.
 4. Remarks from the Chair
 5. Working Group Reports and Business
 - A. Update re: Sexual Assault of Young Women and Girls
 - B. Update re: LGBTQQ Youth Task Force
 6. New Business
 - A. Presentation by Bill Bettencourt, Deputy Director of Family and Children Services of Department of Human Services re: Role of DHS and report on the conference of Foster Care Youth.
 - B. Discussion and **possible action** re: Sponsorship of Youth Vote. Youth Vote provides young people the chance to voice their opinions on current ballot initiatives and issues facing the youth of San Francisco.
 - C. Discussion and **possible action** re: Letter of inquiry regarding provision of services to children and youth in the Tenderloin.
 - D. Discussion and **possible action** re: Tobacco Legislation. Calls for Youth Commission to look into youth consumption of tobacco and draft report on steps that should be taken to decrease youth consumption.
 - E. Update re: Youth Suicide Legislation. Calls for Youth Commission, Department of Public Health and the Mental Health Division of DPH to work together to formulate a plan to address the increased risk associated with youth and suicide.
 - F. Discussion and **possible action** re: Working Groups. Determine working groups, meeting times and possible first steps.
 7. Announcements and Public Comment
 8. Adjournment
- There will be public comment on each item.

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The San Francisco Youth Commission

Minutes

DATE	Thursday, October 1, 1998
TIME:	5:00
PLACE:	401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:00 PM. Commissioners present: Aliga, Anderson, Blake, Castillo, Castro, Cottonham, Eliapo, Isner, Joun, Mak, Ramlochan, Siu, Turner (13). Commissioners excused: Barraza, DeVries, Lugo (3). Commissioners absent: Crane (1).

2. Motion to approve agenda: Seconded and approved.

3. Motion to approve minutes of 9.17.98: Seconded and approved

4. Motion to excuse Commissioner Ramlochan's absence for the Meeting of 9.17.98: Seconded and approved.

5. Working Group Reports and Business

A. Report re: Task Force of the Sexual Assault of Girls and Young Women:

Camille Broussard reported that the Task Force has decided to focus on sexual assault prevention workshops in middle and high schools. The Task Force has decided to actively recruit male members. Ms. Broussard also stated that to date only Commissioner Castillo had attended a Task Force meeting, she extended an invitation to any Commissioner who was interested in attending.

B. Report re: LGBTQ Youth Task Force

Mr. Todd stated that the Task Force is currently working on prioritizing the recommendations and that they will soon begin looking at action steps. The Task Force's next meeting is Saturday, October 3 from 4-8pm.

6. New Business

A. Presentation by Bill Bettencourt of DPH: Family/Children Services

Mr. Bettencourt discussed several things that DPH is doing regarding foster care youth. DPH recently held a foster care conference to involve youth in program decisions.

The foster care system will increase funding to include youth up to the age of 21, will create an ombudsperson who will serve as an advocate for foster care youth in the system and is looking to create a drop-in center for foster care youth and youth out of the system to involve youth in advocacy for system changes.

The department would like to focus more on supporting foster care youth as they leave the system. There are currently 3,200 youth in the system in San Francisco. Mr. Bettencourt would like the Youth Commission to give input on how to better serve youth. Mr. Bettencourt can be reached at 558.2660. He said he would provide us with a report from the conference when it is available.

B. Discussion and possible action re: Youth Vote

Youth Vote, a project of Youth Making A Change, is a program where high school students discuss current issues and initiatives and provide the youth voice to YMAC and SF. Previous Youth Vote issues included formation of the Youth Commission, Youthline and Youth Space. A press conference will be held October 28. YMAC would like the Youth Commission to officially cosponsor Youth Vote.

Commissioner Turner motioned to sponsor Youth Vote, Commissioner Blake seconded. Commissioner Joun objected but withdrew his objection under the stipulation that the Youth Commission is not obligated to be involved. No further objection, motion passes.

C. Discussion and possible action re: Letter of Inquiry regarding children and youth services for Tenderloin youth.

No action could be taken on this issues at this point. Tabled.

D. Discussion and possible action re: Tobacco Legislation

Department of Public Health received 1.5 million dollars from the Joe Camel lawsuit. Legislation requests DPH and the Youth Commission to work together to prepare a survey and report on how to best use this money. YC will be youth voice on the project. DPH will coordinate and create the survey and report. Commissioner Isner motioned to work with DPH in creating the tobacco programs, Commissioner Joun seconded with no objections.

Commissioners Isner, Joun, Siu and Turner were interested in working on this.

E. Discussion re: Youth Suicide Legislation

This item was supposed to have been an action item. Item tabled until next meeting with request that it be made an action item.

F. Discussion re: Working groups

Commissioners broke into focus areas that they were interested in and discussed when they could meet and what their goals would be. The informal groups are:

Legislative Action (Jamal Anderson, Alice Siu, Lisa Ramlochan and Dennis Isner)

First meeting Thursday, October 8th, 5pm @ Spuntino's on Van Ness.

Advocacy (Francisco Castillo, Lena Turner, James Joun, Linda Blake) First meeting Monday, October 5, 5pm @LYRIC.

Outreach (Herbert Aliga, Shauna Castro, Chaz Cottonham, Lohina Eliapo and Dennis Mak) First meeting Tuesday, October 13, 6pm @City Hall room 430.

Community Input (Patricia Barraza,) No meeting date set yet.

7. Announcements and Public Comment

Joshua Todd requested that everyone update each other on progress they have made on meeting with their appointing officer.

Commissioner Aliga invited Youth Commission to Unity Jam. Friday Oct 16th.

Commissioner Siu announced the Council of Greater City Schools Conference, Oct. 14-18th.

Joshua Todd announced that the business cards were in and Commissioners could pick them up after the meeting.

8. Setting the next agenda

A. Working Group reports

B. Gay Youth Suicide Working Group: Possible action item

C. Letter of Inquiry

9. Public Comment: There was no public comment.

10. Adjournment: The meeting was adjourned at 6:45pm.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

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San Francisco Youth Commission

Thursday, October 15th, 1998

5:00pm- 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. Approval of the Minutes of October 1st, 1998 Meeting.
4. Working Group Reports and Business
 - A. Advocacy Working Group- Update from 10.5.98 meeting.
 - B. Legislative Action Working Group- Update from 10.8.98 meeting.
 - C. Community Outreach Working Group- Update from 10.6.98 meeting.
 - D. Sexual Assault Task Force- Update from 10.8.98 meeting.
 - E. LGBTQQ Youth Task Force- No update at this time.
5. New Business
 - A. Discussion and **possible action** re: Presentation by Amy Kershaw, MOCYF- Starting Points to discuss issues of children 0-5years.
 - B. Discussion and **possible action** re: Presentation by Karen Licavoli, Chair of the Tobacco Free Coalition and Joseph Colmenares of Columbia boys and girls club on TF Coalitions position to require stores have permits to sell tobacco.
 - C. Discussion and **possible action**: Presentation by Kimberly Gallant, Coordinator for the Power Teen Project on program services and goals.
 - D. Discussion and **possible action** re: Youth Suicide Legislation.
 - E. Update re: Letter of inquiry re: Youth services in the Tenderloin.
6. Staff Report
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

ACCESSIBLE MEETING POLICY

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The San Francisco Youth Commission

Minutes

DATE	Thursday, October 15, 1998
TIME:	5:00
PLACE:	401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:00 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Castro, Cottonham, DeVries, Eliapo, Isner, Lugo, Ramlochan, Turner (13). Commissioners tardy: Joun (excused) (1), Commissioners excused: Crane, Mak, Siu (3).

2. Motion to approve agenda: Commissioner Castillo motioned that the agenda be amended to move working group reports after presentations. Seconded and approved.

3. Motion to approve minutes of 10.1.98: Seconded and approved

4. Motion to excuse absences for the Meeting of 10.1.98: Commissioners Crane, Mak and Siu excused. Seconded and approved.

5. New Business

A. Presentation by Amy Kershaw of Starting Points:

Ms. Kershaw spoke about the importance of serving youth 0-3 years of age and the long term, positive effects service to this population can have. San Francisco has money to coordinate children services in the city. The issues of Starting Points focuses on are health, emotional health, child care, family support, economic well being and child welfare. Starting Points will focus on increased access to child care, increased quality of child care programs and increased access to mental health services for children and their families.

Ways the Youth Commission and Starting Points can work together is by providing youth input, work on developing parenting trainings, prevention of teens becoming parents and support of teen parents.

B. Presentation by Karen Licavoli, Chair of Tobacco Free Coalition:

Ms. Licavoli informed the Commission that currently it is illegal in San Francisco for stores to have self service displays for cigarettes, advertisement for tobacco outside of their stores as well as sell cigarettes to minors. Even though there are laws which prohibit these activities many stores do not comply. The Tobacco Free Coalition is proposing a tobacco permit in which stores would have to apply for a permit to sell tobacco. If vendors were not compliant with current tobacco regulations their tobacco permit could be revoked. The Coalition was asking for the Youth Commissions support of this plan. Commissioners brought up many issues including

having a copy of the proposed ordinance before they made any decision. The topic will be an item of debate at the next meeting.

C. Presentation by Kim Gallant of the Power Teen Project:

Ms. Gallant is coordinating a health education program targeting youth in the Inner and Outer Mission. PTP runs a ten week curriculum covering issues like HIV, Sexual Transmitted Infections and Pregnancy Prevention. PTP currently has two sites, one in Potrero Hill and one at the Precita Valley Recreation Center, with plans for 4-6 sites total. Ms. Gallant was informing the Commission about her project and asked for any support or advice we could offer.

D. Youth Suicide Legislation, discussion and possible action:

The Youth Suicide Legislation was passed by the Board of Supervisors to urge the Youth Commission and Department of Human Services: Mental Health Division to address the issues of youth suicide, especially gay youth. DPH has pulled a group of professional together to address this issues and are developing a briefing paper which will discuss where the problem is and how it can be addressed. Once the paper is drafted the Youth Commission will be involved in deciding how the problem is addressed. The LGBTQQ Youth Task Force of the Youth Commission is also working on this issue. There was a motion to forward the legislation to the Legislative Action Working Group, Commissioner Isner objected and then withdrew his objection, motion passes.

E. Update Letter of Inquiry re: Youth Services in the Tenderloin

No update was available, the Youth Commission will not be addressing this issues.

6. Working Group Reports and Business

A. Report re: Task Force of the Sexual Assault of Girls and Young Women:

Joshua Todd reported for Camille Broussard. The SATF is working with the San Francisco Women Against Rape to train young women to do presentations on sexual assault awareness. They are working to develop a survey to test if presentations help to increase awareness and decrease risk related to sexual assault. The next meeting is October 29th, 4:30pm @ 25 Van Ness Avenue, Room 330. Currently no Youth Commissioners serve on this Task Force.

B. Report re: LGBTQQ Youth Task Force

Mr. Todd stated that the Task Force has finished prioritizing the recommendations and is breaking up into working groups. The working groups will be Youth and Schools, Family and Housing and Shelter, Health and Mental Health, Youth Services and Juvenile Justice. The next meeting of the Task Force will be October 27th, from 6-8pm at 401 Van Ness in Room 322.

C. Report re: Advocacy Working Group

The Advocacy working group will be focusing on the Young Active Citizens program, outreach for both the YC and YAC and would like to do outreach in local schools.

D. Report re: Legislative Action Working Group

The Leg group decided that their goals for the year would be to create at least 3 new pieces of legislation, coordinate a youth clean up project and review all legislation before the Commission.

The next meeting will be Wednesday, October 22nd, 6:00 at Spuntino's on Van Ness.

E. Report re: Community Outreach

Community Outreach Working group decided they would focus on spreading the word of the Youth Commission through the Youth Empowerment Conference and community presentations as well as find out what is going on in the community.

F. Staff Report: Next Tuesday Global Exchange Juvenile Justice trip participants will meet to decide what they can do regarding the Juvenile Justice system. The meeting is at 2017 Mission at 16th street, Suite 302 from 6:15 to 8:30pm.

Joshua Todd announced HIFY's Unity Jam which will be held October 16th at the Civic Center Ramada. The Youth Commission will have a table at Unity Jam.

7. Announcements:

Commissioner Castillo announced the Executive Committee Meeting on October 22 at 4:30 in Room 430.

Commissioner Aliga announced the Youth Vote Press Conference on October 26th at 2601 Mission St. Ask your supervisor if they would like to speak at the Press Conference.

Commissioner Anderson announced the Board of Supervisors forum at 505 Van Ness tonight directly following the Youth Commission meeting.

8. Setting the next agenda

A. Working Group reports

B. Tobacco Permits

9. Public Comment- Cathy Garza stated that there is only 1 organization in San Francisco that works with youth who have been in the Juvenile Justice system once they are released. This organization focuses on youth in Bayview Hunters Point. The Mayor's Office of Community Development is considering cutting funding to this organization, Ms. Garza requested that Youth Commissioner advocate MOCD to continue their funding.

10. Adjournment: The meeting was adjourned at 7:02.



San Francisco Youth Commission

Thursday, November 5th, 1998

5:00pm- 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. Approval of the Minutes of October 15th, 1998 Meeting.
4. Remarks from the Chair
5. Working Group Reports and Business
 - A. Update re: Youth Commission working groups (Advocacy, Community Input, Community Outreach and Legislative Action).
 - B. Update re: Youth Initiated Projects
 - C. Update re: Sexual Assault Task Force
 - D. Update re: LGBTQQ Youth Task Force
6. Old Business
 - A. Discussion and **possible action** re: Support for legislation requiring tobacco and tobacco paraphernalia vendors to hold a permit for the sale of such products.
7. New Business
 - A. Discussion and **possible action** re: Support for legislation initiated by the LGBTQQ Youth Task Force amending the Administrative Code of San Francisco to include actual and perceived sexual orientation in the nondiscrimination code.
 - B. Discussion and **possible action** re: Attendance Policy
 - C. Discussion and **possible action** re: Setting next meeting's agenda
8. Announcements and Public Comment
9. Adjournment

There will be public comment on each item.

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The San Francisco Youth Commission

Minutes

DATE	Thursday, November 5, 1998
TIME:	5:00
PLACE:	401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:01 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Castro, Cottonham, Crane, Joun, Lugo, Mak, Ramlochan, Siu (13). Commissioners tardy: Isner (1), Commissioners excused: DeVries, Eliapo, Turner (3). Youth Commission staff Susan Kim, Camille Broussard and Joshua Todd present.

2. Motion to excuse absences for the Meeting of 11.5.98: Commissioners DeVries, Eliapo and Turner excused. Seconded and approved.

3. Motion to approve agenda: Seconded and approved.

4. Motion to approve minutes of 10.15.98: Seconded and approved

5. Remarks from the Chair: Commissioner Castillo thanked everyone for all their efforts on the Youth Commission. Commissioner Castillo requested that we observe a moment of silence for all those affected by the flooding in Central America.

6. Working Group Reports:

Advocacy- No update at this time.

Community Outreach- This working group has been combined with the Community Input Working group. At their last meeting they discussed the Youth Empowerment Conference and planning for presentations about the Youth Commission. There were 3 community members present, next meeting will be November 10th at 5pm.

Legislative Action- This working group is forwarding the tobacco legislation and redefinition of sexual orientation within the Administrative Code. Hate crimes legislation is also an issue they would like to look into.

Youth Initiated Projects- Commissioner Joun reported that YIP's winter funding cycle has begun and applications are available. The YIP review board is holding a retreat this weekend. Commissioner Joun reported on a conference he attended in Indianapolis regarding youth philanthropy.

Sexual Assault Task Force- Ms. Broussard reported that the SATF is creating a survey around Sexual Assault that will be used as a pre and post test for trainings that SATF members will be conducting. The

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Task Force hopes to present the survey and training to the Youth Commission in December or January. Next meeting is Monday November 10th, 4:30 p.m. at 25 Van Ness Ave.

LGBTQQ Task Force- Mr. Todd reported that the Task Force has created informal working groups to focus on the following areas: Youth and Schools, Family, Housing and Shelter, Health and Mental Health, Youth Services and Juvenile Justice. The Task Force will have trainings with different departments to help them work better within the system. Next meeting is November 18th 6-8pm.

7. Old Business

A. Tobacco Legislation: Commissioner Anderson stated that the Legislative Action group is forwarding this legislation back to the Commission with the recommendation that they endorse it. Commissioner Anderson felt that this was a good start in fighting youth tobacco use. He conceded that this legislation does not address prevention programs. Commissioner Crane raised the question of what happens to those who sell to youth under this law. *This law does not change in anyway the laws and penalties that already exist for adults purchasing cigarettes for youth, it only fines vendors.* Commissioner Barraza stated that the Youth Commission should draft legislation supporting prevention programs in schools. Commissioner Crane motioned to endorse the legislation, seconded by Commissioner Joun with no objections. Motion carried.

8. New Business

A. Discussion and possible action re: Endorsement of Legislation amending the Administrative Code to include actual or perceived sexual orientation. Mr. Todd gave background on the current definition of sexual orientation as "adult, human sexuality". The current definition was created during the seventies and there was a great deal of controversy that legislation that protected sexual orientation would protect individuals who chose to engage in sexual intercourse with children or animals, hence the adult and human part of the definition. This legislation asks that the definition be changed to actual or perceived homosexuality, bisexuality or heterosexuality. Commissioner Barraza moved to endorse legislation, Commissioner Blake seconded. No objections, Motion carried.

B. Discussion and possible action re: Attendance policy. Commissioner Castillo stated that current policy says Commissioners must call at least 24 hours in advance to have absences excused, Commissioners can also have an absence excused if they request that the Commission vote to excuse their absence no more than two weeks following the missed meeting. Commissioners brought up concerns about sports, finals and tests. Commissioner Anderson felt that all Commissioners should be responsible enough to attend meetings and that there should be no limit on the number of meetings you can miss. Commissioners felt that they should discuss absences more instead of just approving them.

C. Setting the next meetings agenda: Gun Control legislation and legislation concerning the murder of Matthew Sheppard.

9. Announcements

-Tuesday, November 17th, YMAC and YC will have a meeting to discuss how we will be involved in the Youth Vote presentations.

-Commissioner Castillo requested that all Commissioners get out into their community and get the YC's name out there.

-YIP applications are available and were passed out.

-Community College is holding a party this Friday (11/6) to benefit La Raza.

-YMAC is having a party on Friday, November 20th at 9th and Lincoln for anyone 21 and under. FREE party sponsored by Special Programs for Youth (SPY). 7-11pm near Golden Gate Park.

-Global Exchange will be holding a community forum sponsored by RYSE Tuesday, November 10th, 4pm at RYSE to discuss how to support formerly incarcerated youth.

-Great Sweep is Saturday, November 7th, get out and help clean up the city.

10. Public Comment- Members of Change Makers (Sunset Youth Coalition) were present. They are working on finding alternatives to suspensions in the school systems.

11. Adjournment: The meeting was adjourned at 5:48.



San Francisco Youth Commission

Thursday, November 19th, 1998

5:00pm- 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. Approval of the Minutes of November 5th, 1998 Meeting.
4. Staff Report
5. Working Group Reports and Business
 - A. Update re: Youth Commission working groups (Advocacy, Community Input/Outreach and Legislative Action).
 - B. Update re: Sexual Assault Task Force
 - C. Update re: LGBTQQ Youth Task Force
6. New Business
 - A. Discussion and **possible action** re: Participation in World AIDS Day.
 - B. Discussion and **possible action** re: Organizing a drive for donations to Central America due to the devastation of Hurricane Mitch.
 - C. Discussion and **possible action** re: Condition of Mission Recreation Center.
 - D. Discussion and **possible action** re: Presentation by Jessica Tully with the White House Project on involving youth in promoting female leaders.
 - E. Discussion and **possible action** re: Legislation urging that LGBTQQ sensitivity training for youth be a funding priority for the Mayor's Criminal Justice Council.
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

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YOUTH COMMISSION


 401 Van Ness Avenue, Room 308
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The San Francisco Youth Commission

Minutes

DATE	Thursday, November 19, 1998
TIME:	5:00
PLACE:	401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:01 PM. Commissioners present: Aliga, Anderson, Blake, Castillo, Cottonham, Crane, DeVries, Eliapo, Siu, Turner (11). Commissioners tardy: Mak (1). Commissioners excused: Joun (1). Commissioners absent: Barraza, Castro, Lugo, Ramlochan (4). Youth Commission staff Susan Kim, Camille Broussard and Joshua Todd present. Gloria Young, Clerk of the Board of Supervisors was also present.

2. Motion to excuse absences and tardiness: Motion to excuse absence of Commissioner Joun for 11.19.98 meeting and tardiness of Commissioner Isner for 11.5.98 meeting. Commissioner Aliga asked why Commissioner Isner was late, he stated due to MUNI. No objections, motion was seconded and approved.

3. Motion to approve agenda: Seconded and approved.

4. Motion to approve minutes of 11.5.98: Seconded and approved

5. Staff Report: Commissioner Castillo reminded everyone that the Moscone/Milk remembrance would be held on November 24th, 1998 at 12:00pm. No further staff report.

6. Working Group Reports:

Advocacy- No update at this time.

Community Outreach- At their last meeting they discussed the Youth Empowerment Conference and will present a report to the Commission regarding proposed plans.

Legislative Action- No report at this time.

Youth Initiated Projects- No report at this time.

Sexual Assault Task Force- Ms. Broussard reported that the SATF is working on developing a curriculum to be used in San Francisco schools to educate youth on sexual assault. The Task Force would like to present their curriculum and training to the Commission on December 17th, 1998. Their next meeting will be a training with the Women Against Rape.

LGBTQQ Task Force- The Task Force is working on developing a Queer youth specific shelter as well as setting up training's on the different City Departments they will be working with. Next meeting is November 24th, 1998 at City Hall, 6-8pm.

7. New Business

A. Discussion and possible action re: Presentation by Bill Barnes of the Mayor's AIDS Policy Office regarding endorsement of World AIDS Day: This agenda item was held until Mr. Barnes arrived. World AIDS Day theme is "Be a Force for Change" and San Francisco's focus is taking action to help youth. The White House has reported that half of all new infections are among youth, efforts need to be directed to halt the spread of HIV among young people. Mr. Barnes requested that the Youth Commission vote to support the efforts of the AIDS Policy Office and draft a resolution voicing our support. The Youth Commission would be involved in developing the media kits and the December 1st press conference. Commissioner Castillo motioned to draft a resolution supporting the efforts of the AIDS Policy Office, no objections motion was carried. Ms. Kim reminded everyone that the Commission would not be able to present the resolution on World AIDS Day, December 1st, because the Commission would need to see the resolution before they could approve it. Commissioner Castillo motioned that the Commission support the efforts of the Office and draft a resolution at a later date. This will allow Mr. Barnes to use our name in any media outreach efforts. No objections, motion carried.

B. Discussion and possible action re: Organizing drive for donations to Central America. Commissioners discussed the possibility of organizing a drive for those affected by Hurricane Mitch. School for the Arts and La Raza currently have drives. Commissioner Isner stated that the issue should be deferred to the Community Input/Outreach Working Group, Commissioners were not in agreement, item was not moved. Commissioner Turner felt that if a drive is organized it should be done throughout San Francisco and not just in schools. Commissioner Siu will bring this idea to the Student Advisory Council and see if they are supportive. Discussion was closed.

C. Discussion and possible action re: Condition of Mission Recreation Center. Commissioner Castillo informed everyone that he recently visited the Mission Recreation Center and was informed of the poor condition of their facilities. During rainy weather half of the Center is forced to closed due to the poor condition of their roof. Commissioner Castillo drafted a letter to the Mayor calling on him to address this issue and support the Mission Recreation Center. Commissioner Castillo read aloud his letter and motioned that the Commission vote to support the letter and send it to the Mayor. No objections, motion was carried.

D. Discussion and possible action re: Presentation by Jessica Tully with the White House Project. Ms. Tully informed the Commission that the White House project is working to support the candidacies of women leaders for President of the United States.

E. Discussion and possible action re: Legislation urging sensitivity training for youth be a funding priority for the Mayor's Criminal Justice Council. Commissioner Isner stated that this legislation was being amended and that no action could be taken on this item at this time.

8. Announcements

-Commissioner Turner spoke at the Mayor's Office of Community Development public hearing and she spoke with Commissioner Isner at the 50th anniversary celebration of the international human rights declaration.

-Commissioner Castillo announced that he has been meeting with the neighborhood liaisons and that the Mayor's Office of Children, Youth and their Families community forums have begun.

-Commissioner Siu has a dance recital on January 8th and 9th all are welcome, \$20 donation.

10. Public Comment- A community member present commented on how impressed he was by the work of the Youth Commission.

11. Adjournment: The meeting was adjourned at 6:20.

YOUTH COMMISSION



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SAN FRANCISCO YOUTH COMMISSION

Thursday, December 3, 1998

5:00pm - 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of November 19, 1998 Meeting
4. Staff Report
5. Working Group Reports and Business
 - A. Update re: Legislative Action Working Group
 - B. Update re: Youth Initiated Projects
 - C. Update re: Sexual Assault of Young Women and Girls
 - D. Update re: LGBTQQ Youth Task Force
6. New Business
 - A. Discussion and possible action re: Amending by-laws to change the location and date of Youth Commission meetings
 - B. Discussion and possible action re: Urging appropriate departments to establish school-based health clinics
 - C. Discussion and possible action re: Legislative action to reduce violence through gun control measures
 - D. Discussion and possible action re: Sponsorship of Youth Empowerment Conference
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

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The San Francisco Youth Commission

Minutes

DATE	Thursday, December 3, 1998
TIME:	5:00
PLACE:	401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:10 PM. Commissioners present: Aliga, Anderson, Castillo, Crane, DeVries, Eliapo, Isner, Joun, Lugo, Siu, Turner (11). Commissioners tardy: Cottonham (1 excused), Commissioners excused: Mak, Ramlochan (2). Commissioners Absent: Barraza, Blake, Castro (3). Youth Commission staff Susan Kim, Camille Broussard and Joshua Todd present.

2. Motion to excuse absences for the Meeting of 12.3.98: Commissioners Mak and Ramlochan excused. Seconded and approved.

3. Motion to approve agenda: Seconded and approved.

4. Motion to approve minutes of 11.24.98: Seconded and approved

5. Staff Report: Susan Kim- The Youth Commission has been asked by Health Initiatives For Youth, Coleman Youth Advocate and Youth Making A Change to help advocate for health clinics in San Francisco District High Schools.

There will be an open house for the new Director of the Mayor's Office of Children, Youth and Their Families any Youth Commissioners are invited.

The Delinquency Prevention Commission will hold a 30 year anniversary banquet December 7th and the Youth Commission has been invited.

The Youth Commission can be involved with an event recognizing child care coordinators in San Francisco. Commissioners who would like to help plan the event see Susan.

Camille Broussard- Business cards will need to be changed in preparation for our move into City Hall. All changes need to be given to Camille no later then December 17th.

Francisco Castillo- Benjamin Franklin Middle School/Western Addition Beacon Center will host a community meeting Saturday, December 5th.

6. Working Group Reports:

A. Legislative Action- Commissioner Anderson reported that the Leg. Group met last

Wednesday, November 25th to discuss possible action regarding projects the Youth Commission could work on. We will discuss one of these projects, Gun Control, during New Business.

B. Youth Initiated Projects- Commissioner Joun reported that YIP held a training December 2nd regarding how to read funding applications. YIP is expecting 75-80 applications this cycle, all applications are due December 7th. YIP is currently searching for additional funds so they can expand their funding pool.

C. Sexual Assault Task Force- Ms. Broussard reported that the SATF keeps growing and currently has 8-12 members. The young women have completed the first part of their three part training. The next training phase will be done with the District Attorney's Office.

D. LGBTQQ Task Force- Mr. Todd reported that the Family, Housing and Shelter working group of the Task Force has prioritized the need for a shelter specifically for LGBTQQ youth as their number 1 goal. Chair, Lena Turner and other members of the Task Force met with Supervisor Leno last week to discuss the Task Force and the queer youth shelter. The Task Force will also be bringing the legislation changing the sexual orientation definition of the Administrative Code of San Francisco to the Board soon (this is the legislation that the Youth Commission voted to support several weeks ago).

7. New Business

A. Discussion and possible action re: Amending the San Francisco Youth Commissioner's By-laws. To prepare for the upcoming move back into City Hall, Youth Commission Staff have been informed by Rachel O'Hara, of the City Administrator's Office, that it will be necessary that we change our meeting dates. The proposed change would make our meetings the First and Third Monday of every month from 5-7pm in Room 416 at City Hall, 1 Dr. B. Goodlett Place. Unfortunately there was not space available to accommodate our 17 member Commission, during our regular time. Commissioners brought up concerns that this change will adversely affect the Youth Commission due to the large number of City holidays that fall on Mondays. Commissioner Isner requested that Youth Commission staff develop a contingency plan for all upcoming holidays, to be presented at the next meeting. Commissioners stated that we should plan on holding community meetings at alternate sites for the times when our meetings will be canceled. No further discussion, Commissioner Isner motioned to amend by laws, seconded by Commissioner Joun, no objections, motion carried.

B. Discussion and possible action re: School based health clinics. Ms. Kim opened discussion regarding our involvement in this project since very few Commissioners expressed interest in participating. Commissioner Turner inquired whether this project focused on referring students to outside clinics or solely on establishing clinics within high schools? Commissioner Aliga, who is currently working on this issue with Coleman Youth Advocates, responded that their effort focuses on establishing clinics in District High Schools. Motion was entertained by the Chair to allow those Commissioners who are currently working on this project to act as Youth Commission liaisons, seconded with no objections. Motion was entertained by the Chair to urge the Student Advisory Committee to address this issue. Commissioner Siu empowered to inform the SAC of the Youth Commission's desire that they address this issue.

C. Discussion and possible action re: Gun Control Mr. Todd presented the results of his research into California gun control laws. Currently, in California, guns are the number one killer of young people. San Francisco has very progressive gun control laws and Mr. Todd felt that if the Youth Commission chooses to address this issue they should focus on a state level. Commissioner Anderson reported that the Executive Committee recommends that the Youth Commission address this issue and that the most effective ways to do this would be to: 1.) Prepare a proposition for the upcoming June 99 local election which would reinstate a tax on all businesses that sell, lease or otherwise transfer firearms,

ammunition or related merchandise. 2.) Have the City Attorney's office draft an Ordinance banning San Francisco from investing any money in Firearm manufactures or distributors. 3.) Work with Supervisor Yaki and Supervisor Leno and support their proposed legislation which would require more strict background check for employees of stores that sell guns and ammunition and legislation banning the sale of firearm ammunition on week prior to January 1 and July 4. 4.) Have the City Attorney's office draft a resolution urging the San Francisco Board of Supervisors to draft a resolution urging the State Congress to pass stricter gun control legislation. On a state level the Executive Committee proposed that the Youth Commission plan a State wide youth lobby day in Sacramento which would support stronger State gun control laws. Commissioners Anderson, Cottonham, DeVries, Isner and Siu will serve on a working group to further discuss our efforts.

D. Discussion and possible action re: Youth Empowerment Conference. Ms. Broussard presented the purpose and goal of the 1997 Youth Empowerment Conference as well as the proposed purpose and goal for a 1999 Youth Empowerment Conference. Discussion was opened regarding whether the Youth Commission should sponsor a Youth Empowerment Conference for 1999. Commissioners felt this would be a good project to work on and there was consensus that we would should undertake a conference in May of 1999. Motion to sponsor the 1999 Youth Empowerment Conference was made by Commissioner Isner, Seconded by Commissioner Siu with no objections. Motion carried.

E. Discussion and possible action re: Setting next meeting's agenda:

-Commissioner Turner requested that there be a discussion regarding how all Commissioners will become involved in a Youth Commission project and also what projects Youth Commissioners would like to work on if they are not interested in any of our current projects.

-Commissioner Isner requested that community meeting sites be an action item on the next agenda for the upcoming meetings which will be interrupted due to our move into City Hall.

8. Announcements

-Commissioner Aliga announce a Youth Making A Change party which will be held Saturday December 12.

-Commissioner Castillo announced that Commissioner DeVries was featured in a Rolling Stone documentary about youth that was aired on MTV.

9. Public Comment

-A member of the public requested information regarding Youth Initiated Projects. Commissioner Joun explained the process for applying for YIP money and gave out YIP applications.

-A member of the public inquired how organizations or individuals can become involved in the Youth Empowerment Conference.

10. Adjournment: Commissioner Isner motioned to adjourn the meeting, Commissioner Joun seconded with no objections. Meeting was adjourned at 6:40 pm.



DEC 11 1998

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San Francisco Youth Commission

Thursday, December 17, 1998

5:00pm- 7:00pm

401 Van Ness Avenue, Room 207

1. Call to Order and Roll Call.
2. Approval of the Agenda
3. Approval of the Minutes of December 3, 1998 Meeting.
4. Staff Report
5. Working Group Reports and Business
 - A. Update re: Youth Commission Working Groups (Legislative Action/Gun Control, Community Outreach&Input/Youth Empowerment Conference, Youth Advocacy)
 - B. Update re: Sexual Assault Task Force
 - C. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force.
6. New Business
 - A. Discussion and **possible action** re: Presentation by Carmen Ramirez of the San Francisco Neighborhood Alliance for Political Involvement concerning "A bridge to understanding our city" educational event at City Hall.
 - B. Discussion and **possible action** re: Resolution to the Board of Supervisors requesting that they urge the School Board to establish health clinics in San Francisco schools.
 - C. Discussion and **possible action** re: Resolution to the Board of Supervisors urging them to urge the California State legislature to enact stronger gun control laws.
 - D. Discussion and **possible action** re: Community Meeting plan for upcoming meetings which will need to be rescheduled due to our move into City Hall.
 - E. Discussion and **possible action** re: Appointing liaisons for the San Francisco Unified School District Student Committee to review the history and social science curriculum.
 - F. Discussion re: Involving Youth Commissioners who are not currently involved in projects. Discussion around what projects interest people and what things they would like to work on.
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in the War Memorial Building, 401 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of the War Memorial Building for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Joshua Todd at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Joshua Todd at (415) 554-6446 at least 72 hours in advance of need.

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The San Francisco Youth Commission

Minutes

DATE	Thursday, December 17, 1998
TIME:	5:08
PLACE:	401 Van Ness Avenue, Rm. 207

1. Call to Order and Roll Call

The meeting was call to order at 5:08 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Castro, Crane, DeVries, Isner, Joun, (10). Commissioners tardy: Isner (1 excused). Commissioners excused: Mak, Ramlochan, Siu (3). Commissioners Absent: Cottonham, Lugo, Turner (3). Youth Commission staff Susan Kim, Camille Broussard and Joshua Todd present.

2. Motion to excuse absences for the Meeting of 12.17.98: Commissioners Mak, Ramlochan and Siu excused. Seconded and approved.

3. Motion to approve agenda: Seconded and approved.

4. Motion to approve minutes of 12.3.98: Seconded and approved

5. Staff Report:

Camille Broussard reported that we will be moving into City Hall on December 28, our offices will be open for business January 5, 1998. If you have any changes to your business cards Camille needs them by tonight.

Susan Kim reported that an Aide for Senator Feinstein would like to talk to youth tomorrow, December 18 at 11:30am. The meeting will be held at YLI's offices on Market and Powell.

Francisco Castillo reported that we are planning our midyear retreat for January 9th, 1999.

6. Working Group Reports:

Advocacy- Working group will meet once the gun control project needs lobbyists for legislation.

Community Outreach- Working group will plan the Youth Empowerment Conference.

Legislative Action- Will present resolutions to the Commission today for approval and will begin working on state gun control legislation in the upcoming months.

Sexual Assault Task Force- Ms. Broussard reported that the Task Force is working with the For Girls Coalition to help them obtain a TANF (Temporary Assistance to Needy Families) grant. The Task Force will serve as a model for a program that the For Girls coalition will start to outreach to young women in Juvenile Hall. Next meeting is scheduled for January 11th at 25 Van Ness Avenue, Room 330.

LGBTQQ Task Force- Mr. Todd reported that the Task Force has begun to work on the development of a LGBTQQ youth specific shelter. Supervisor Ammiano introduced the legislation amending the Administrative Code last week and the legislation will be forwarded to the Rules Committee. Next meeting is December 22, 1998.

7. New Business

A. Discussion and possible action re: Presentation by Carmen Ramirez regarding "A bridge to understanding our government" event. Ms. Ramirez is the director of the Neighborhood Alliance for Political Awareness which is working to involve "working folks" in San Francisco politics. They are planning an educational event at City Hall which will bring San Franciscans together with heads of all the Departments as well as the Mayor and members of the Board of Supervisors. Ms. Ramirez was requesting that the Youth Commission help involve high school students. Commissioner Isner suggested that the Mayor's Office of Children, Youth and their Families be contacted and Commissioner Anderson suggested that the Student Advisory Council should be informed so that more high school students can be involved. Motion to support event was made and rescinded for further discussion. Commissioner Aliga motioned to support project, Commissioner Barraza seconded with no objections, motion carries. Commissioner Anderson stated he felt we should have a table at the event, Commissioner Castillo stated we might hold a community meeting at the event as well. Commissioner Barraza motioned that the Youth Commission have a table at the event and serve as liaisons between city officials and young people. Commissioner DeVries seconded, no objections. Motion carries.

B. Discussion and possible action re: Resolution supporting health clinics in high schools. Commissioner Barraza stated that youth are more likely to go to health clinics if they are in their schools. Clinics offer birth control methods, sexually transmitted infection (STI) testing, HIV testing, mental health services, primary care and support services. Commissioner Joun requested that the resolution be amended to include statistics such as pregnancy and STIs. Commissioner Blake motioned to support the resolution with the stipulation that the Board of Supervisors would be urged to make the requested amendments. Commissioner Crane seconded with no objections, motion carries.

C. Discussion and possible action re: Gun Control Resolution. Item was opened for discussion. Commissioner Isner motioned to support the resolution with the clerical amendments, Commissioner Joun seconded, with no objections. Motion carries.

D. Discussion and possible action re: Contingency plan for canceled meetings. Commissioners discussed an upcoming community meeting. Commissioner Joun stated that it was crucial that everyone be there. Commissioner Isner requested that extra time be added to the agenda for Youth Commissioner business and Commissioner Castillo felt that the Youth Commission presentation should be in the beginning. The Community Meeting will be held January 20th at Thurgood Marshall High School, 4:30-6:00 PM. The Community Meeting agenda and structure will be worked on during our midyear retreat, January 9th, 1999 11-4pm.

E. Discussion and possible action re: Appointing liaisons for the San Francisco Unified School District Student Committee. Motion to table, seconded with no objections.

F. Discussion re: Involving Commissioners who are not currently involved with a Youth Commission project. Motion to table, seconded with no objections.

8. Announcements

-Commissioner Castillo reported that Supervisor Medina will be supporting the Youth Commission's efforts to find funding for the Mission Recreation Center's needed repairs.

-Commissioner Castillo will help to facilitate the Dolores Park community meeting on January 9th from 11-1pm.

9. Public Comment- There was no public comment.

10. Adjournment: The meeting was adjourned at 6:51.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Notice of Change: New Regular Meeting Day

Notice of Canceled Meetings

Please Do Not Remove This Notice Until January 18, 1999

The San Francisco Youth Commission will hold regular meetings on the first and third **MONDAY** of every month, from 5-7pm in Room 416 of City Hall, 1 Dr. Carlton B. Goodlett Place.

The regularly scheduled meetings of January 4th and January 18th will be canceled due to the closure of City Hall and the legal holiday, Martin Luther King Jr. Day respectively.

Our next meeting will be the mid-year retreat scheduled for January 9th.
Place: Presidio Visitor Center, Bldg. 102, Montgomery Street.
11am - 4pm.

Our next regularly scheduled meeting will be February 1st, 5-7pm.
1 Dr. Carlton B. Goodlett Place, Room 416.

YOUTH COMMISSION



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-6446

SAN FRANCISCO YOUTH COMMISSION

Special Meeting Alternative Location Mid-Year Retreat

Saturday, January 9th, 1998

11:00am - 4:00pm

Presidio Visitor Center, Bldg. 102

Saturday January 9th, 1999

10:45-11am Check In

11-12pm Icebreakers and Opening

12-1 Lunch and Evaluation of Current Youth Commission Term

1-2 Youth Empowerment Conference Brainstorm

2-3:30 Planning for January 20th, Community Meeting

3:30-4pm Closing and Wrap Up

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission Notice of Special Community Meeting

Wednesday, January 20, 1999

5:00pm- 7:00pm

**Thurgood Marshall Academic High School Library
45 Conkling Avenue**

The Youth Commission will be holding a community meeting at Thurgood Marshall Academic High School on January 20th. Youth Commissioners will present on what the Youth Commission does and how young people and adults can become involved in our current projects.

Current Projects include planning for the upcoming Youth Empowerment Conference to be held in May 1999 and State and City gun control legislation to help decrease gun violence among youth.

Food and drinks will be provided.

For more information or to RSVP (not necessary to attend) please call our offices at
415.554.6446

fax copy 1st posted 1/7/99
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ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in the library of Thurgood Marshall Academic High School. The closest accessible BART station is the Glen Park Bart station at San Jose and Geneva Avenues. Accessible MUNI lines serving this location are: 44 Silver. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated in the front and rear of the building at Silver and Conkley

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



San Francisco Youth Commission

Special Community Meeting

Wednesday, January 20, 1999

5:00pm- 7:00pm

45 Conkling Avenue @ Silver Street

Thurgood Marshall Academic High School Library

5:00-6:00: Youth Commission Presentation to community members regarding our current projects and how young people can become involved with the Commission.

6:00-7:00: Special Meeting of the Youth Commission.

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of December 17, 1998
4. Staff Report
5. Working Group Reports
 - A. Update re: Youth Commission Working Groups (Legislative Action/Gun Control and Community Outreach & Input/Youth Empowerment Conference)
 - B. Update re: Sexual Assault Task Force
 - C. Update re: LGBTQ Youth Task Force
6. New Business:
 - A. Discussion re: Involving Commissioners who are not currently involved with a Youth Commission project. Tabled from meeting of 12.17.98.
 - B. Discussion and **possible action** re: Proposed budget hearing sponsored by the Youth Commission. This hearing will give youth a chance to voice their priorities for the City budget.
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

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 San Francisco, CA 94102-0917



The San Francisco Youth Commission

Minutes

DATE	Wednesday, January 20, 1999
TIME:	5:00
PLACE:	Thurgood Marshall Academic HS

Presentation was made to community members (7) regarding Youth Commission projects and ways young people can become involved with the Youth Commission. Presentation was followed by a informal time for the community members present to meet with the Youth Commissioners.

1. Call to Order and Roll Call

The meeting was called to order at 7:00 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Castro, Cottonham, Mak, Siu, (9). Commissioners excused: DeVries, Isner, Joun, Ramlochan, Turner (5). Commissioners Absent: Crane, Eliapo, Lugo (3). Youth Commission staff Susan Kim and Joshua Todd present.

2. Motion to approve agenda: Commissioner Siu motioned to amend agenda to place New Business section B, discussion regarding proposed budget hearing first. Commissioner Siu needed to excuse herself early and wanted to ensure quorum would be present when items needing to be voted on were discussed. Motion seconded with no objections. Agenda is amended.

3. New Business: Discussion and possible action re: proposed budget hearing. The Youth Commission staff have begun to look at the need for a hearing where young people could voice their priorities for the City budget. Commissioner Mak stated that he felt the proposed day and time for the hearing was not a good one since it was scheduled around a public school in service date, this would exclude private school youth who would still be in school.. Youth Commissioners agreed that a new day should be found and suggested Wednesday, March 3 in the evening from 4-7pm. Motion to sponsor a budget hearing for youth, including public and private school youth, seconded and approved.

4. Motion to approve minutes of 12.17.98: Seconded and approved

5. Staff Report:

Joshua Todd- Business Cards have been ordered but due to the large number of city employees who have had to change their cards they may take awhile to come in, please be patient.

The Youth Commission has been approached by a community member requesting that our meeting be televised. Youth Commissioners should consider if they support this idea for our next meeting.

The next Commission meeting will be held in City Hall, Room 416, February 1, 1999.

6. Working Group Reports:

A. Legislative Action- Assemblyman Scott's office has been contacted to sponsor the Youth Lobby Day and the Youth Commission may approach the Pacific Center for Violence Prevention to cosponsor this event.

B. Community Outreach and Input- This working group has been working on the Youth Empowerment Conference and will meet every Friday to plan and prepare for the conference.

C. Sexual Assault Task Force- Mr. Todd reported for Ms. Broussard that the SATF keeps growing and currently has 8-12 members. The young women are in the second part of their three part training. They are also working with the For Girls Coalition to help them apply for TANF money to provide sexual assault training for young women.

D. LGBTQ Task Force- Mr. Todd reported that the Family, Housing and Shelter working group of the Task Force recently turned in a proposal for the LGBTQ youth shelter to Dept. of Human Services. The Task Force is also working on legislation to mandate sensitivity trainings for all employees or volunteers who work directly with youth and whose agencies receive money from the City.

7. New Business

A. Discussion re: Involving Commissioners who are not currently involved in a Commission project. Commissioners felt that this item had been covered during our midyear retreat and that no further discussion was needed.

8. Announcements

-Commissioners DeVries and Isner will be attending a rally put on by Scouting for All this Saturday. This rally is in response to the crusade of a 13 year old boy to change the discriminatory policies of the Boy Scouts of America, preventing Gay, Bisexual or Transgender men from serving in the Boy Scouts.

9. Public Comment

-Community members told us that for our next community meeting we should begin with an ice breaker and have more comfortable chairs.

10. Adjournment: Motion to adjourn, seconded with no objections.. Meeting adjourned at 6:50 PM.

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Monday, February 1, 1999

5:00pm- 7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call.

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2. Approval of the Agenda

JAN 29 1999

3. Approval of the Minutes of January 20, Special Meeting.

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4. Staff Report

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5. Working Group Reports and Business

- A. Update re: Youth Commission Working Groups (Legislative Action/Gun Control & Community Outreach & Input/Youth Empowerment Conference)
- B. Update re: Sexual Assault Task Force
- C. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force.

6. New Business

- A. Discussion and **possible action** re: Western Addition Beacon Center. Discuss Youth Commission involvement in helping to develop a Beacon Center in the Western Addition.
- B. Discussion and **possible action** re: Presentation by Karen Gilbert on behalf of Maternal Child and Adolescent Health to get youth input on health care needs and any potential barriers to accessing care.
- C. Discussion and **possible action** re: Presentation by Gloria Young, Clerk of the Board of Supervisors regarding behavior protocols and parliamentary procedure for Youth Commission meetings held in City Hall.
- D. Discussion and **possible action** re: Requesting that future Youth Commission meetings be televised on City Watch, Channel 54.

7. Announcements

8. Public Comment

9. Adjournment

There will be public comment on each item.

ACCESSIBLE MEETING POLICY

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

The San Francisco Youth Commission

Minutes

DATE	Monday, February 1, 1999
TIME:	5:00
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call

The meeting was called to order at 5:06 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Cottonham, Crane, DeVries, Eliapo, Isner, Mak, Ramlochan, Siu (13). Commissioners tardy: Joun (excused) and Turner (2) Commissioners Absent: Castro and Lugo (2). Youth Commission staff Susan Kim, Camille Broussard and Joshua Todd present.

2. Motion to approve agenda: Seconded and approved.

3. Motion to approve minutes of January 20th, Special meeting: Seconded and approved.

4. Staff Report:

Francisco Castillo, Chair reported that Supervisor Medina has officially stepped down from his position and is being replace by Alicia Becerril.

Saturday, February 6 is the Bridge to Understanding our City event which the Youth Commission voted to support. All youth Commissioners are welcome to attend and help staff our table.

Joshua Todd reported that a teacher from Balboa high school has requested that we come to speak to her government class. Any Commissioner's interested should see Josh.

Susan Kim, Director reported that the Youth Commission will be sponsoring a budget hearing with Supervisor Leland Yee and the date will be Wednesday, March 3rd from 4-7pm in Room 263 of City Hall.

5. Working Group Reports

Legislative Action- They have been working on the outreach packet for the Gun Control Lobby Day. They are planning on sending the packets out to Beacon Center's, Boy's and Girls Clubs and other Youth Commissions.

Community Outreach and Input- Meetings to plan the Youth Empowerment Conference are held on Fridays from 4:30-6:30 at MOCYF. The Conference will be from 8am-5:30pm, May 22nd and will reconvene for a party from 8pm-12am. Youth Commissioners are needed to work on the resource fair, help work out the format and plan a closing event to honor young people.

Sexual Assault Task Force- The Task Force will be attending a 3 day conference, sponsored by California Child Youth and Family Coalition, and will present on preventing sexual assault. They have also been approached to present at the For Girls conference at the end of April.

LGBTQQ Youth Task Force- The Task Force has been working on developing an emergency shelter for LGBTQQ youth and has submitted a budget proposal for a permanent shelter for next year's budget. They are also drafting legislation to mandate sensitivity training for all youth workers and will be holding a retreat on February 7, 1999. The legislation which the Youth Commission voted to support which would change the Administrative Code of SF was passed by the Board and is at the Mayor's desk awaiting his signature.

6. New Business: Motion to move agenda item A to after agenda item D, seconded and approved.

B. Discussion and possible action re: Presentation by Karen Gilbert on behalf of Maternal Child and Adolescent Health. Ms. Gilbert needed input about access to health care for young people. Youth Commissioners gave the following comments.

- Talk with the SF Unified School District about health clinics in high schools.
- Mobile Health Units which set up at a site, like a Beacon Center, and provide services on a specific day would help youth access health care.
- Hold clinic on the same day every week and announce those clinics in high school health classes.
- Do street outreach to get to youth.
- Confidentiality is a big issue that needs to be addressed so youth feel safe.
- Contact the Center for Young Women's development to do a focus group with the youth they serve, 487.8662.
- Do outreach to parents to inform them.
- Contact Health Initiatives for Youth and do a focus group there.
- Use pictures, languages and outreach techniques that speak directly to the demographic you are outreaching to.

- Diversify your outreach, no one way will get everyone.
- Create a clearinghouse for health information where people can call with health questions.
- Talk lines which target specific demographics are popular, LYRIC's talkline receives over 14,000 calls per year. There should be more talklines geared to specific demographics.

C. Discussion and possible action re: Presentation by Clerk of the Board of Supervisors, Gloria Young. Ms. Young discussed the Brown Act and Sunshine Ordinance as well as posting requirements and special considerations for Youth Commissioners. She handed out packets of information which are available from the Clerk's office.

D. Discussion and possible action re: Requesting that future Youth Commission meetings be televised on City Watch, Channel 54. Members of the public requested that our meetings be televised but the Commission needs to vote to televise meetings, discussion followed. Commissioner Anderson moved to televise Youth Commission meetings, seconded with an objection by Commissioner Isner. Commissioner Isner objected to ending discussion. Roll Call vote was taken Commissioners in favor of televising Youth Commission meetings: Aliga, Anderson, Barraza, Blake, Castillo, Cottonham, Crane, DeVries, Eliapo, Joun, Mak, Ramlochan, Siu, Turner; those opposed: Isner, absent: Castro and Lugo. The motion passes.

A. Discussion and possible action re: Western addition Beacon Center. Commissioner Castillo has been involved in the development of a Western Addition Beacon Center and would like the Youth Commission to vote to support the development of such a center. Commissioners had questions regarding the level or our involvement, Castillo replied that the Commission would write a letter of support for the opening of a Western Addition Beacon Center. Commissioner Siu motioned to support the development of a Western Addition Beacon Center and to write a letter of support for the idea. Seconded by Turner with no objections the motion passes.

7. Announcements

-The February 15th meeting of the Youth Commission will be canceled due to the City holiday. Our next regular meeting will be Monday, March 1st.

-Commissioner Siu requested that on the next meeting's agenda would be discussion of Youth Commissioner appointments to sit on the Student Advisory Council for SFUSD.

-Commissioner Castillo announced that he introduced the health clinic resolution to Supervisor Bierman and she will be introducing it to the Board.

-Commissioner DeVries announced that she will be taking part in a high school poetry festival from 1pm-4pm on February 6, 1999.

-When using the microphones do not point them up towards the ceiling, it causes ringing.

-Commissioner Turner announced that March 22nd is Queer Youth Lobby Day. Youth from across the state will lobby w/State Senators and Representatives for AB101 the Dignity for all students bill. This bill will help protect California students from harassment based on sexual orientation.

-Commissioner Joun announced that his Lacrosse season has begun and he will be late to meetings for the rest of the year due to practices and games.

-Commissioner Barraza announced that Health Initiatives for Youth have published new resource guides for young people regarding HIV and health. Commissioner Barraza and Castillo will be speaking at the book release party.

8. Public Comment- There was no public comment.

9. Adjournment: Motion to adjourn, seconded with no objections.. Meeting adjourned at 6:50 PM.

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SAN FRANCISCO YOUTH COMMISSION

Notice of Canceled Meetings

Please Do Not Remove This Notice Until March 1st, 1999

The regularly scheduled meeting of the San Francisco Youth Commission for February 15th, 5-7pm, is canceled due to the City holiday.

The next regular meeting of the Youth Commission will be
March 1st, 1999, 5-7pm
City Hall, Room 416

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San Francisco Youth Commission

Monday, March 1, 1999

5:00pm- 7:00pm

1 Dr. Carlton B. Goodlett Place City Hall, Room 416

1. Call to Order and Roll Call

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2. Approval of the Agenda

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3. Approval of the Minutes of February 1st Regular Meeting

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4. Staff Report

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5. Working Group Reports and Business

- A. Update re: Youth Commission Working Groups (Legislative Action/Gun Control & Community Outreach & Input/Youth Empowerment Conference)
- B. Update re: Sexual Assault Task Force
- C. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force

6. New Business

- A. Discussion and **possible action** re: Presentation of the Children's Service Plan by Deborah Alvarez, Director of Department of Children, Youth and their Families.
- B. Discussion and **possible action** re: Resolution supporting Francisco Castillo's travel to Africa with the Mayor on behalf of the Youth Commission.
- C. Discussion and **possible action** re: Appointment of members to the Student Advisory Council of the San Francisco Unified School District.
- D. Discussion and **possible action** re: Appointment of a member to the LGBTQQ Youth Task Force to fill seat vacated by Sky Rodgers.
- E. Discussion and **possible action** re: Youth Commissioners currently in violation of the attendance policy (Shauna Castro and Arlene Lugo).
- F. Discussion and **possible action** re: Setting the next meeting's agenda.

7. Announcements

8. Public Comment

9. Adjournment

There will be public comment on each item.

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The San Francisco Youth Commission

Minutes

DATE	Monday, March 1, 1999
TIME:	5:00
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call

The meeting was called to order at 5:05 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castillo, Castro, Cottonham, DeVries, Isner, Lugo Siu, Turner (12). Commissioners excused: Eliapo and Joun (2) Commissioners Absent: Crane, Mak, Ramlochan (3). Youth Commission staff Susan Kim, Camille Broussard and Joshua Todd present.

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2. Motion to approve agenda: Seconded and approved.

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3. Motion to approve minutes of February 1: Seconded and approved.

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4. Staff Report:

Susan Kim- Budget hearing will be this Wednesday in Room 263 of City Hall. Everyone is encouraged to attend.

5. Working Group Reports

Legislative Action- Next meeting will be tomorrow at 4pm

Community Outreach and Input- Meetings are 4:30-6:30 every Friday at DCYF outreach packet will be going out this week.

Sexual Assault Task Force- The Task Force has been selected to present at the upcoming CCYFC conference and will be presenting their curriculum and task force model. Their next meeting will be March 8, at 5pm, 25 Van Ness Room 330A.

LGBTQQ Youth Task Force- The temporary emergency shelter should be opening with the next week. Our next meeting will be March 10, 1999.

6. New Business:

A. Discussion and possible action re: Presentation of the Children's Service Plan by Deborah Alvarez, Director of Dept. of Children, Youth and their Families. Ms. Alvarez provided a disclaimer that the Child Services Plan (CSP) is not a plan for all money spent in the City but money specifically from Prop J funds. The CSP is restricted in providing any services to youth over 18 years old by the law which governs the Prop J funding. Commissioner Aliga requested information about how children are directly affected by this money. Prop J funds are not allowed to be used for direct services and a majority of the money has to go to community based organizations and DCYF works directly with agencies that provide direct services and those agencies receive money. Some direct funds are used for employment programs like MYEEP and

YIP. By law they cannot give dollars to an entity that is not a government agency or 501c non profit. Requirements for funding say that the Mayor can choose who administers the money and he must submit the plan for how the money will be spent to the Board of Supervisors. There are only a few commissions which the CSP must be presented to but DCYF has decided to present the CSP to other commissions and has held 11 public meetings. Commissioner Barraza inquired where money is spent around health care. DCYF has switched over to two year funding cycles and is doing this to try and link funding to outcomes. Due to this almost all agencies funded last year will be funded this year and when the new funding cycle comes an outcome has been added which talks about health issues. This year DCYF is allocating 800,000.00 for mental health services. Commissioner Barraza also brought up the issue of placing health clinics in high schools. Ms. Alvarez stated that in theory she is supportive of health care services in schools and DCYF is working on satellite clinics and is supportive of increased access to wellness centers but does not want to place health care in schools if it is sub-adequate health care. Ms. Alvarez is supportive of increased health services in schools but wants to make sure those services are of the highest quality. Since the funding cycle was switched to two years DCYF could not ask the Health Department to switch their focus for this year because their efforts are being guided by the funding agreement last year.

Commissioner Siu inquired if action has been taken by the SFUSD around health issues and increased services within the School System. Ms. Alvarez said that action is being taken but did not comment on specific examples. Commissioner Anderson wanted to know what the goals of DCYF are and how the YC help? DCYF is working to establish guidelines on how money is spent and work on maximizing how much bang we get for our buck from the Children's fund. The second is to develop a plan that is a coherent and Cohesive and a strategic plan for the Children's fund. Also all funded programs will be evaluated to determine the impact of funds being used and also mandating that any program that is funded for 99-00 will have to develop a plan for meaningful youth involvement within their organizations and finally that all future funding will be attached to outcomes. Benchmarks have been established for where we want to be but they will now develop indicators to demonstrate that the benchmarks are being achieved. The CSP is trying also to move away from deficit assessments of communities and look toward assets, what the community has and how to build instead of problems and how to correct. Susan Kim wanted to know if the CSP focuses only on children or can all areas incorporate youth as well. Ms. Alvarez stated that when possible youth are incorporated but some areas only address children i.e. readiness for school is directed at preschoolers. Ms. Kim also applauded DCYF from moving away from deficit based assessment but pointed out that in the youth sections assessment is still very focused on deficits and should look more for assets.

B. Discussion and possible action re: Resolution supporting Francisco Castillo's travel to Africa with the Mayor. Francisco has been asked by the Mayor's office to represent the Youth Commission on the upcoming Trade and Friendship Mission to Africa. Francisco will meet with the Chair of the National Youth Commission of South Africa to discuss what common issues South Africa and San Francisco have. The trip costs \$5,000.00 and Francisco is working to raise funds now. If the resolution is approved Francisco will function as the official representative of the Youth Commission and speak on its behalf. Commissioner Isner was interested what follow up or report Commissioner Castillo will do when he returns. Francisco will report back to the Youth Commission as well as other bodies. Commissioner Turner motioned to approve Commissioner Castillo's trip seconded with no objections. The resolution was approved with clerical amendments.

C. Discussion and possible action re: Appointment of members to the Student Advisory Council of the San Francisco Unified School District. The Student Advisory Council

has been experiencing membership difficulties and is currently looking for members from various community based organizations. The SAC would like one Youth Commissioner to sit on this Council as well as contact names for any youth, Commissioners would like to appoint. This body is similar to the Youth Commission in that it serves as a bridge for youth although the SAC works with the SFUSD not the Board of Supervisors and Mayor. Members serve to bring individual school concerns to the council so they can work to have the School District make changes. The Council meets the first and third Tuesdays from 4:15-5:45, in room 210 of 135 Van Ness Ave. Only high school students from within the District can be appointed. Commissioner Blake and Aliga were interested in being a part of the SAC. Commissioner Blake will serve as another representative to the SAC.

D. Discussion and possible action re: Appointment of member to the LGBTQQ Youth Task Force to fill seat vacated by Sky Rodgers. Michael Johnson was not able to be reached regarding appointment to the Task Force therefore his application was withdrawn. Motion to appoint Molly Ingraham to the LGBTQQ Youth Task Force seconded with no objections.

E. Discussion and possible action re: Youth Commissioners currently in violation of the attendance policy. Commissioners Castro and Lugo were placed on the agenda as stated in the by laws since they have missed three meetings. Commissioner Castro stated that she was in the building for our last meeting but did not know where the meeting was held since our meeting room was changed. Commissioner Isner inquired whether Commissioner Castro wanted to remain on the Commission. Commissioner Castro stated that she is interested in staying on the Commission. Commissioner Turner motioned to excuse Commissioner Castro's last absence seconded with no objections. Commissioner Lugo stated that she has been having difficulties personally in the last several months but she is still very interested in staying on the Commission. Commissioner Turner reminded everyone that when we excuse the last absence their names will still appear on the agendas if they miss further meetings. Commissioner Turner wanted to know if the lack of attendance was due to other issues and if so how can we get everyone involved. If you are just coming to meetings you are not doing your full duties as a Youth Commissioner, everyone should be involved with projects. Commissioner Aliga inquired whether or not there was a time limit on how long Commissioners and members of the public can speak and whether presentations could be limited to 5 minutes? Commissioner Castillo stated that a time limit of 5 minutes would be hard for many people to present within and that these are opportunities for the Commission to give youth input when people come to speak. Commissioner DeVries stated that time limits can help to streamline agendas and that we should feel free to ask presenters to wrap up their presentations if they go over. Motion to excuse Commissioner Lugo's last absence, seconded and approved with no objections.

F. Discussion and possible action re: Setting the next meeting's agenda.

- Commissioner Castillo requested that an agenda item be added to our agendas which allow for open discussion among Youth Commissioners around current events, this should be placed earlier in the agenda.
- Discussion around Dolores Park project re: possible development of a youth café in the Park.
- Commissioner Isner would like Commissioners articulate why they are on the Youth Commission.
- Overview of the Conference and how it is progressing.

7. Announcements

- The Trauma Foundation will be going to Sacramento for the next several Tuesday's to attend the Public Safety Committee to testify on gun control bills before the Committee. They have requested that Youth Commissioners come to Sacramento to testify to the need for gun control.
- General office protocols have been developed. This is an attempt to prevent any problems which may occur due to increased office use during the Youth Empowerment Conference and Violence

Prevention Lobby Day. Web access, phone use and use of office supplies need to be Commission business related. If you have any personal business to attend to you must clear that through Susan.

-Commissioner Barraza encouraged that all Youth Commissioner come to the Youth Empowerment Conference and that they get involved in the planning meetings.

-On March 15, 9:15am will be an interview on KFOG around the Gun Lobby Day and the Youth Empowerment Conference.

-SFWAR is doing a poetry reading at the African and African American Center of the Arts

8. **Public Comment-** There was no public comment.

9. **Adjournment:** Motion to adjourn, seconded with no objections. Meeting adjourned at 7:05 PM.

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San Francisco Youth Commission

Special Meeting

Youth Budget Hearing

Wednesday, March 3, 1999

4:00pm- 7:00pm

John Taylor Committee Room, City Hall Rm. 263

Presentation on budget process and City funding of children and youth services.

Introductory Comments:

Supervisor Leland Yee, Francisco Castillo: Chair San Francisco Youth Commission

Public Comment:

The hearing will focus on obtaining youth input on how San Francisco should spend money on services to children and youth.

Youth under the age of 23 are encouraged to testify and will be given priority at the hearing.

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ACCESSIBLE MEETING POLICY

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San Francisco Youth Commission

Monday, March 15, 1999

5:00pm - 7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call

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2. Approval of the Agenda

3. Approval of the Minutes of March 1st Regular Meeting

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4. Staff Report

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5. Working Group Reports and Business

- A. Update re: Youth Commission Working Groups (Legislative Action/Gun Control & Community Outreach & Input/Youth Empowerment Conference)
- B. Update re: Sexual Assault Task Force
- C. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force

6. New Business

- A. Discussion and **possible action re:** Youth Commissioners currently in violation of the attendance policy (Linda Crane).
- B. Discussion re: What Youth Commissioners want to do with their Commission term, what is your agenda for the rest of your term.
- C. Discussion re: Youth Empowerment Conference update and dialogue with Commissioners who are not working on conference planning.
- D. Discussion re: Youth Budget Hearing report. Commissioners will hear a report regarding the Youth Budget Hearing and what feedback we received.
- E. Discussion and **possible action re:** Setting the next meeting's agenda.

7. Announcements

8. Public Comment

9. Adjournment

There will be public comment on each item.

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The San Francisco Youth Commission

Minutes

DATE

Monday, March 15, 1999

TIME:

5:00

PLACE:

City Hall, Room 416

1. Call to Order and Roll Call

The meeting was called to order at 5:15 PM. Commissioners present: Barraza, Blake, Castillo, Isner, Siu, (5). Commissioners excused: Quorum was not present no commissioners could be excused. Commissioners Tardy: Anderson, Cottonham, Joun (excused previously), Turner (4) Absent: Aliga, Castro, Crane, DeVries, Eliapo, Lugo, Mak, Ramlochan (8). Youth Commission staff Susan Kim, Camille Broussard and Joshua Todd present.

2. **Motion to approve agenda:** Quorum was not present agenda could not be approved.

3. **Motion to approve minutes of March 1:** Quorum was not present minutes could not be approved.

4. Announcements

- A staff member from the REAL program (Revitalizing Education And Learning) spoke about REAL's mission to help reengage youth in education and help to make the learning environment in schools more interesting to youth and more conducive to learning. Application materials were handed out in case any Commissioners wanted to train to become a REAL teacher. If you are interested in this program call Marysol De La Torre or Ilalo Kalika @ 415.982.0615.
- Camille announced that she will be leaving the Youth Commission for a new position with the Department of Children, Youth and their Families. Camille's last day will be Wednesday, March 23rd.
- Susan announced that Youth Initiated Project grant applications are now available. Applications for the current grant cycle will be due April 21st.
- Francisco announced that he will not be able to attend the next Youth Commission meeting on April 5th due to his trip to Africa, Jamal will facilitate the meeting in his absence.

2. **Staff Report:** Held until quorum was present.
No reports at this time.

3. **Working Group Reports:** Held until quorum was present.

Legislative Action- Outreach packet for the Peace and Safety Youth Advocacy Day is complete and will be mailed out in the next few days. Logistics planning for the event is happening now and our next meeting will be Wednesday March 24 from 4:30-6:00pm at City Hall. Dennis Isner and Pam Pham from the Trauma Foundation gave an interview on KFOG radio Monday,

March 15th regarding the advocacy day. The interview will be airing the weekend of March 19th and will air on KFOG, KSAN and KMBR.

Community Outreach and Input- Patricia Barraza discussed plans for the Youth Empowerment Conference. There will be warm up sessions which will include ice breakers and discussion to help pump people up and get them interested in workshop topics.

Workshops will be held twice, once in the morning and once in the afternoon. There will be between 15-20 workshops, some will be entertaining and others will be around specific topics. The workshops around specific topics will be used to get people interested in the topic so they will want to take action and then can be directed to Young Active Citizens which will provide support for their efforts. The conference will close out the day with an Awards Ceremony for outstanding young people and we will come back to end the conference with a dance.

Commissioners gave feedback about what they thought would make the conference a success.

-Commissioner Siu wanted programs and projects to come out of the conference.

-Commissioner Blake wanted the Resource Fair to hook youth up to jobs and services. She also thought that paperwork should be done during workshops, easier that way.

-Commissioner Anderson wanted to develop the goals of the YC through the YEC.

-Commissioner Turner thought attendees should fill out survey's so we know how to improve. Those surveys could be their ticket to get lunch, so they are more likely to fill them out.

-Commissioner Isner thought a total evaluation of the conference was necessary plus mini evaluations for each workshop, resource fair, warm up sessions, opening session, etc...., transportation is a big concern and he felt MUNI buses would be helpful again this year. A wall of feelings where people can express how they feel during the day and give people a chance to write what they thought of the conference.

-Commissioner Castillo thought the expression wall was a good idea and that it should be made of cloth so it can be a permanent artifact for the Commission.

HOW DO WE GET YOUTH TO THE CONFERENCE?

-Free Stuff, CD's, posters, giant tickets

-low rider demos, Mountain Dew truck, freestyle (?)

-Media list, we need a strategic plan for outreach

-Commissioners should each bring 2 people to the next conference meeting so we can get other young people involved. Everyone needs to do something.

WHAT DO YOU NEED FROM STAFF? WHAT DO YOU NEED TO BE INVOLVED?

-Community meetings, unique approach to getting people involved.

-Public Service announcements will help to get people involved.

-We should rely totally on the Mayor's Office for all of the YEC media outreach.

-Commissioner Joun wanted to know how the YC staff will spread out their time for the conference. How will other YC projects be affected by staffing needs for YEC? (Lobby Day will be over, SATF will be staffed by Commission on the status of women, LGBTQQ is fairly autonomous but Lena will take over some of Josh's duties.)

-Lena offered to help with media outreach, she will show Jamal what to do.

Committees

Workshops (James, Jamal, Alice and Patty)

Resource Fair (Linda Blake)

Logistics (James)

Sexual Assault Task Force- Commission on the Status of Women will be taking over many of the duties the Camille formerly held. The young women are still planning on attending the CCYFC conference and have begun doing their workshops.

LGBTQQ Youth Task Force- The sensitivity training legislation the Task Force has been working on will be carried to the Board on March 22 by President Ammiano. The legislation falls under the 30 day rule and once 30 days is over will be heard at the Housing and Social Policy committee. The Family, Housing and Shelter working group of the Task Force had a meeting with Department of Human Services and are working on the issue of LGBTQQ foster care youth.

4. New Business: Held until quorum was present.

A. Discussion and possible action re: Youth Commissioners currently in violation of the attendance policy (Linda Crane) . No action could be taken since quorum was not present.

B. Discussion re: What Youth Commissioners want to do with their Commission term, what is your agenda for the rest of the year. No action was taken on this item.

C. Discussion re: Youth Empowerment Conference update and dialogue with Commissioners who are not working on conference planning. Discussion was covered under working group reports.

D. Discussion re: Youth Budget Hearing report. Commissioners will hear a report regarding the Youth Budget Hearing and what feedback we received. We had over 100 people attend the budget hearing and over 50 people testify. Susan is in the process of creating a document which will be sent out to the Board of Supervisor's and Directors of each of the Departments.

E. Discussion and possible action re: Setting next meeting's agenda. The following items were requested to be put on the next meetings agenda.

-Commissioners in violation of the attendance policy Castro, Crane, Lugo, Mak and Ramlochan.

-Report from the Violence and Education (HRC youth and education subcommittee) committee.

-Report from Commissioner Turner re: Queer Youth Lobby Day.

8. Public Comment- There was no public comment.

9. Adjournment: Motion to adjourn, seconded with no objections. Meeting adjourned at 6:40 PM.



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9/99
Meeting

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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SAN FRANCISCO YOUTH COMMISSION

Agenda

REMINDER

*There will be NO meeting of the
SF Youth Commission
on March 29th, 1999*

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*The Youth Commission meets
the 1st and 3rd Mondays of every month.*

*Our next meeting will be April 5th, 1999
5-7 pm Room 416, City Hall*



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San Francisco Youth Commission

Monday, April 5, 1999

5:00pm- 7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of March 15th Regular Meeting
4. Staff Report
5. Working Group Reports and Business
 - A. Update re: Youth Commission Working Groups (Legislative Action/Gun Control & Community Outreach & Input/Youth Empowerment Conference)
 - B. Update re: Sexual Assault Task Force
 - C. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force
6. New Business
 - A. Discussion and **possible action re:** Youth Commissioners currently in violation of the attendance policy (Commissioner Castro, Crane, Lugo, Mak and Ramlochan).
 - B. Discussion re: Report from the Violence and Education subcommittee of the HRC Youth and Education Committee.
 - C. Discussion re: Queer Youth Lobby Day (Presented by Commissioner Turner).
 - D. Discussion and **possible action re:** Youth Empowerment Conference survey.
 - E. Discussion and **possible action re:** Hiring for Special Assistant position.
 - F. Discussion and **possible action re:** Recruitment for Youth Commissioners.
 - G. Discussion and **possible action re:** Setting the next meeting's agenda.
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

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ACCESSIBLE MEETING POLICY

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The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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 Youth Commission
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 1 Dr. Carlton B. Goodlett Place
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The San Francisco Youth Commission

Minutes

DATE	Monday, April 5, 1999
TIME:	5:00
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call

The meeting was called to order at 5:15 PM. Commissioners present: Aliga, Anderson, Barraza, Blake, Castro, Isner, Mak, Ramlochan, Siu, Turner (10). Commissioners excused: Castillo and Cottonham (2) Commissioners Tardy: Joun (excused previously) (1) Absent: Crane, DeVries, Eliapo, Lugo (4). Youth Commission staff Susan Kim and Joshua Todd present.

2. **Motion to approve agenda:** Motion to approve agenda seconded and approved.

3. **Motion to approve minutes of March 15:** Motion to approve minutes seconded and approved.

4. Staff Report:

No reports at this time.

5. Working Group Reports:

Legislative Action- Outreach packets for the Peace and Safety Youth Advocacy have been mailed out and Advocacy day is April 12th. If any Commissioners are interested in going up the night before, to help out, let josh know.

Community Outreach and Input- Conference planning meetings have been changed to Thursdays at 4:30pm here in City Hall. If you have questions please call Susan.

Sexual Assault Task Force- Commission on the Status of Women will be taking over many of the duties that Camille formerly held. The young women are still planning on attending the CCYFC conference and have begun doing their workshops.

LGBTQQ Youth Task Force- The sensitivity training legislation the Task Force has been working on will be carried to the Board on March 22 by President Ammiano. The legislation falls under the 30 day rule and once 30 days is over will be heard at the Housing and Social Policy committee. We are working on developing Memorandum's of Understanding with the different departments and hope to include those agreements in our final report to the board.

6. New Business:

A. Discussion and possible action re: Youth Commissioners currently in violation of the attendance policy (Commissioners Castro, Crane, Lugo, Mak and Ramlochan).
 Discussion of Commissioners Crane and Lugo held over until they could be present to discuss their absences. Commissioners Mak and Ramlochan both called 24 hours prior to our last meeting but were unable to be excused due to lack of quorum. Commissioner Mak was in Denver and

Commissioner Ramlochan was in Mexico, motion to excuse their last absence seconded and approved. Commissioner Castro was a student representative on the hiring committee for her school's new principal. The interviews went on past our meeting time and she was unable to make the meeting. Motion to approve her absence, seconded and approved.

B. Discussion re: Report from the Violence and Education subcommittee of the HRC Youth and Education committee. No one was present from HRC to make this report, item continued until a future date when HRC staff is available to present.

C. Discussion re: Queer Youth Lobby Day. Commissioner Turner informed everyone that Queer Youth Lobby Day went very well and that over 700 young people from across the state were in attendance.

D. Discussion and possible action re: Youth Empowerment Conference Survey. Susan Kim presented a draft copy of the survey to be used during the Conference. Commissioners provided her with feedback on how to make it more youth friendly and what information we may want to collect.

E. Discussion and possible action re: Hiring for the special assistant position. Susan Kim handed out packets to Commissioners interested in reviewing applications and resumes for the open Special Assistant position. Recommendations regarding candidates should be forwarded to the hiring committee by April 16th.

E. Discussion and possible action re: Recruitment for Youth Commissioners. Applications for the Youth Commission will be available soon, all Commissioners should begin doing outreach to possible candidates.

G. Discussion and possible action re: Setting the next meeting's agenda.

-Discussion of resolution supporting the Youth Leadership Institutes campaign to child proof alcohol advertising.

-Report back from the Peace and Safety Youth Advocacy Day.

7. Announcements

8. Public Comment- Eddie Kaufman from YLI came and spoke about child proofing alcohol advertisements and a member of the public came and spoke to the commission about time management.

9. Adjournment: Motion to adjourn, seconded with no objections. Meeting adjourned at 6:50 PM.

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Monday, April 19, 1999

5:00pm- 7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call

2. Approval of the Agenda

3. Approval of the Minutes of March 23rd Regular Meeting

4. Staff Report

5. Working Group Reports and Business

- A. Update re: Youth Commission Working Groups (Legislative Action/Gun Control & Community Outreach & Input/Youth Empowerment Conference)
- B. Update re: Sexual Assault Task Force
- C. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force

6. New Business

- A. Discussion and **possible action re:** Youth Commissioners currently in violation of the attendance policy (Commissioner Crane and Lugo).
- B. Discussion and **possible action re:** Resolution supporting child proofing of alcohol advertisements.
- C. Discussion and **possible action re:** Youth Empowerment Conference survey.
- D. Discussion re : Recruitment for Youth Commissioners.
- E. Discussion re: Report from Commissioner Castillo on the Africa Trade and Friendship Mission.
- F. Discussion and **possible action re:** Joint hearing of the Student Advisory Committee and the Youth Commission regarding education.
- G. Discussion and possible action re: Support of the California Center for Civic Participation and Youth Development project whose aim is to increase SF and Oakland young people's capacity for participation in California government.
- H. Discussion and **possible action re:** Setting the next meeting's agenda.

7. Announcements

8. Public Comment

9. Adjournment

There will be public comment on each item.

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



The San Francisco Youth Commission

Minutes

DATE	Monday, April 19, 1999
TIME:	5:00
PLACE:	City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioners Present: Anderson, Barraza, Blake, Castillo, Castro, Crane, DeVries, Isner, Lugo, Siu, Turner (11). Tardy: Cottonham, Joun (excused), Mak, Ramlochan (4) Absent: Aliga and Eliapo (2)
2. **Motion to approve agenda:** Motion to amend agenda to place New Business, item B, first on the agenda seconded and approved.

3. **Motion to approve minutes of April 5:** Motion to approve minutes seconded and approved.

4. Staff Report:

-Lobby Day debrief will be Wednesday, April 21st and will be held at Susan's house. Meet at the Youth Commission office at 4:30pm.

-Need a group of Commissioners who would like to work on a PSA for the Youth Empowerment Conference with Youth Radio. (Castillo, Isner, Ramlochan, Barraza, DeVries, Lugo, Blake.)

-Commissioners that would like to decide the Youth Empowerment Awards should contact Susan Kim at the Commission office. (Siu, DeVries, Turner, Anderson, Castillo, Barraza and Blake.)

-Applications will be available tomorrow please start doing recruitment.

-Our conference planners would like YCers to solicit donations for the YEC within their communities. We need Commissioners to go to stores in their neighborhood.

-We need a Commissioner to table for the IT'S A SHE THING conference, this is a women's only conference. April 24th, this Saturday, **Commissioner Lugo** will table at the event.

-**Commissioner Barraza** did a report back to the BOS on the budget hearing last week and did a great job. GO PATRICIA!!!

-If you have any input regarding the hiring process and candidates that you would like interviewed please forward that feedback to the Commission staff.

-This Friday **Commissioner Castillo** will be speaking to the Public Utilities Commission regarding the Youth Commission projects and how to involve youth in government.

5. Working Group Reports:

Legislative Action- Lobby Day was a big success. We met with dozens of legislators and close to 200 youth came to Sacramento to advocate for gun control and violence prevention.

Dolores Huerta from the United Farm Workers, Senator Vasconcellos, Assemblymember Scott, Assemblymember Aroner as well as close to a dozen youth speakers spoke at the Rally. Commissioner Lugo talked about how great the event was. Commissioner Anderson learned that youth can do a lot if they put their minds to it and the youth can do positive things and have a lot of power. All of the bills that we are advocating for have passed out of the public safety committee and into appropriations committee. AB 202 (one gun per month) has passed out of PS committee and also appropriations and is currently on the house floor.

Community Outreach and Input- Break out sessions will have a cool activity to help youth figure out what they want to do and get to know each other. Commissioner Barraza stated that we need Youth Commissioner to take a strong role in the conference and take an area to lead. Commissioners who wanted to work on workshops please see Josh after the meeting to decide who gets a workshop.

Discussion of the YEC survey followed.

Sexual Assault Task Force- No report.

LGBTQQ Youth Task Force- Commissioner Turner reported that the Task Force has decided to continue as a body but that make up of the Task Force will be discussed later on when we report to the board in June. We are also working on Memorandums of Understanding with different departments. Commissioner Castillo applauded the work of Commissioner Turner and DeVries and Joshua Todd for their work.

6. New Business:

A. Discussion and possible action re: Youth Commissioners currently in violation of the attendance policy (Commissioners Crane and Lugo) . Commissioner Crane stated that she has been sick and that she will be involved with the Commission and will attend the YEC meeting on Thursday. Commissioner Lugo stated that she has been busy and did call for the last meeting. Commissioner Mak moved to approve their absences, seconded and approved. Commissioner Turner stated that she would like to see an amendment to the by laws that would say if you are in violation of the attendance policy twice you will be automatically removed from the Commission.

B. Discussion and possible action re: Resolution supporting child proofing of alcohol advertisements. Commissioner Isner raised a concern that the resolution was not made available prior to the meeting. The original resolution created by YLI was given to Commissioners last week and the resolution drafted by the Youth Commission is practically identical but was not ready for the mailing last week. Commissioner Anderson wanted to know what cosponsorship of this event would include. *We would be a part of the press conference and allow YLI to inform the Board of Supervisors that the Youth Commission is in support of this and use our name during the press conference.* Commissioner Turner motioned to support the resolution, seconded and approved without objection. **Commissioners Barraza, Castillo and Turner** will be able to attend the press conference.

C. Discussion and possible action re: Youth Empowerment Conference survey. Commissioner DeVries mentioned that under sexual orientation there should be a straight/heterosexual category. Commissioner Mak requested that a box be included on the survey to find out how much young people already knew about the Commission. Commissioner Turner motioned to approve the survey with changes, Commissioner Isner objected. Commissioner Isner stated that he felt more discussion was needed to make sure this document was as good as possible. He had specific concerns regarding the check off boxes relating to issues that are important to young people. Objection was withdrawn, motion to approve seconded and approved.

D. Discussion re: Recruitment for Youth Commissioners. Applications have a better description of what the Youth Commission is and what the time commitment is. We will then

interview candidates and forward recommendations to the supervisors and the Mayor.

Commissioners Barraza, Isner, Lugo and Castillo would like to return.

E. Discussion re: Report from Commissioner Castillo on the Africa Trade and Friendship Mission. Commissioner Castillo reported that he and the San Francisco contingent merged with the Oakland contingent since the Mayor was unable to attend. The Oakland contingent was led by Senator Lee. Francisco stated that in Ghana prostitution and child labor are major issues for children and youth as well as poverty since Ghana is an extremely poor country. They met with the First Lady of Ghana and discussed trade issues. They then traveled to Johannesburg, South Africa where they have a national youth commission and their chair is interested in fashioning their youth commission on our model. Cape Town, South Africa was their next stop and Commissioner Castillo stated that Cape town was much less diverse and that they are still struggling to incorporate all citizens since apartheid ended. Commissioner Turner was interested in what Castillo's main purpose was, Commissioner Castillo stated that he went to help their youth commissions build upon our model and find issues that we can work on together.

F. Discussion and possible action re: Joint hearing of the Student Advisory Council and the Youth Commission regarding education. Commissioner Barraza stated that after the budget hearing many youth were interested in what the Commission can do around education. The Commission and the Student Advisory Council could sponsor a hearing to see how young people can advocate for better schools. Commissioners raised the concern that we may not have enough time to put towards this before the year ends due to the conference. Commissioner Castillo offered that this event could kick off the year for next term. Commissioner Mak asked whether public and private schools would be involved, Commissioner Barraza was of the feeling it would focus specifically on public schools. Joshua Todd stated that if we are going to do this next year we should recruit a SAC member to be on the Commission next year so we have a continued relationship with that council. Commissioner Turner stated that she felt that we could start laying the ground work this year. Commissioner Mak stated that we could hold an education hearing at the Youth Empowerment Conference.

G. Discussion and possible action re: Support of the California Center for Civic Participation and Youth Development project whose aim is to increase SF and Oakland young people's capacity for participation in California government. Susan Kim talked with a woman from the California Center and they are interested in connecting youth from SF and Oakland. Susan thought that Commissions across the State should be talking together and would like to write a letter of support for this organization. Commissioner DeVries motioned to support this organization, seconded by Commissioner Barraza, objected by Commissioner Isner. Commissioner Barraza stated that she felt it was important for the youth organizations in Oakland and SF to come together and that we should pull together an event that would give these organizations a chance to talk. Commissioner Turner wanted to know why the motion was objected to. Commissioner Isner stated that he wanted to hear from the organization in person before he voted to support their efforts. Roll vote was taken, 15 Commissioners in support, 2 Commissioners absent (Aliga, Eliapo)

H. Discussion and possible action re: Setting the next meeting's agenda.

- Amendment to the By laws regarding attendance.
- Discussion re: report Teen Courts, Commissioner Mak.
- Commissioner Eliapo will be on the agenda re: attendance policy.

7. Announcements:

- Barraza announced that Raza Studies has been approved for Thurgood Marshall HS next year.
- Baby Brigade from Coleman Advocates were in City Hall yesterday to advocate for higher funding for child care.

-Blake, presented at the 10th annual service learning conference.

-Turner met with Ellison Horne re: the solutions project and she will keep us informed on what the project is doing.

-Castillo is serving on the Western Addition Beacon Executive Committee and the Advisory Council for the National summit on Africa, both bodies need people please let Francisco know.

-Susan wanted all the Commissioners to know that Wilson is putting a ballot initiative out for the 2000 ballot that would put youth in the adult prison system, longer sentences for youth, expand death penalty for 14 year olds, as well as wire taping for gang members. There is a strong youth movement across the state organizing against this. There is a meeting tomorrow morning for the organizers to fight this ballot initiative.

8. Public Comment:

9. Adjournment: Motion to adjourn 7:03.

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Monday, May 3, 1999

5:00pm- 7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of April 19th Regular Meeting
4. Staff Report
5. Working Group Reports and Business
 - A. Update re: Youth Commission Working Groups (Legislative Action: Gun Control & Community Outreach & Input: Youth Empowerment Conference)
 - B. Update re: Sexual Assault Task Force
 - C. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force
6. New Business
 - A. Discussion re: Interview with applicants for the Special Assistant position. (The hiring committee will forward 2-4 applicants to the Youth Commission for a second and final interview. The hiring committee is dedicated to find the most suitable applicant for the position and believes that how applicants interact with the Commissioners is crucial. Commissioners will have a chance to give feedback on each applicant, although the hiring committee requests that no Commissioners state their preferences for one applicant over another. The hiring committee will then take that feedback along with previous information on the candidates and make a hiring decision.
 - B. Discussion and possible action re: Youth Commissioners currently in violation of the attendance policy (Commissioner Eliapo).
 - C. Discussion and possible action re: Amending the Youth Commission Bylaws, Section VI: Attendance.
 - D. Discussion re: Report from Commissioner Mak on the Teen Courts project.
 - E. Discussion re: Recruitment for Youth Commissioners.
 - F. Discussion and possible action re: Setting the next meeting's agenda.
7. Announcements
8. Public Comment
9. Adjournment

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There will be public comment on each item.

ACCESSIBLE MEETING POLICY

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MAY 13 1999

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199
Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



The San Francisco Youth Commission

Minutes

DATE	Monday, May 3, 1999
TIME:	5:15
PLACE:	City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioners Present: Aliga, Blake, Castillo, Castro, Cottonham, DeVries, Eliapo, Isner, Turner (9). Tardy: Lugo, Ramlochan (2) Absent: Anderson, Barraza, Crane, Joun, Mak, Siu (6)

2. **Motion to approve agenda:** Motion to approve agenda seconded and approved.

3. **Motion to approve minutes of April 19:** Motion to approve minutes seconded and approved.

4. Staff Report:

Susan Kim- Joanna Lee one of our conference planners is at the meeting and will speak about the conference.

-Saturday, May 29th, is stand for children. Coleman Advocates for youth will be coordinating the Stand for Children event and would like a Youth Commissioner to speak at the event. Commissioners requested that more information please be sent in the minutes packet for our next meeting.

-Public Service Announcement meeting is tomorrow at the Commission office, we will need to get the PSA to radio stations next week.

-Monday, June 7th, will be our end of year celebration, any Commissioners who have suggestions for where to hold the event please let us know.

5. Working Group Reports:

Legislative Action- AB 202, 1 gun per month, was sent to the Assembly floor and was passed. This bill is now in the Senate and if passed there will go to the Governor for his signature.

Community Outreach and Input- Joanna Lee one of our conference planners spoke and passed around the agenda of the Conference and asked for Commissioners to sign up for an area that they were interested in.

YCers will have name badges and shirts designating them as YCers and are responsible for serving as hosts (meeting and greeting, direct people to appropriate place).

Assignments

Alice-Registration

Chaz-Resource Fair

Blake-Artist Hospitality, Raffle

Gift Bag- Lohina (Friday)

Media/PR-

Herbert- Warm-up session letter

Gina-Registration, Warm up session

Lisa- Resource Fair, Set up/tear down (no Friday)

Lena- Possible Friday work

Raffle-Francisco & Linda Blake

Lena available on Thursday to do pre-Conference stuff

Isner and Blake will work on Friday pre-conference stuff, Isner- (gov't guide)

Sexual Assault Task Force- No report.

LGBTQQ Youth Task Force- Commissioner Turner reported that Deputy City Attorney, John Kennedy, presented a training on how to write Memorandum's of Understanding with city departments which create a legal document that details what each department will do regarding LGBTQQ youth issues. Commissioner DeVries also mentioned that the Task Force will be taking a hiatus during the summer months and will begin again in some form next year.

6. New Business:

A. Discussion re: Interview with candidates for the special assistant position.

Commission meeting went into closed session. Francisco and Lena discussed the process the hiring committee took to forward candidates to the Commission. Commissioners were given a chance to review the candidates resumes before beginning the interviews. Two candidates were interviewed and Commissioners were given a chance to give feedback on each of the candidates.

B. Discussion and possible action re: Commissioners currently in violation of the attendance policy. Commissioner Eliapo was given a chance to speak to the Commission regarding her absences. Commissioner Eliapo stated that there was a death in her family and she apologized that she couldn't make it to meetings. Commissioner Isner motioned to excused her absence, seconded and approved.

C. Discussion and possible action re: Amending the Youth Commission Bylaws, Section VI: attendance policy. Commissioner Castillo stated that the City Attorney advised us that we could change our bylaws but that the attendance policy in our bylaws cannot be more stringent then the attendance policy in our charter. The executive committee met and would like to amend the bylaws so that if a Commissioner is in violation of the attendance policy they can be given one chance but if they are in violation again they are automatically removed from the Commission. Motion to approve amendment by DeVries, seconded and approved.

D. Discussion re: Report from Commissioner Mak on the Teen Courts project. Commissioner Mak was not present, discussion tabled.

E. Discussion re: Recruitment for Youth Commissioners. Applications have been sent out to the Commissioners, everyone should please be doing outreach.

F. Discussion and possible action re: Setting next meeting's agenda.

-No items to be added to the agenda at this point.

7. Announcements:

-Workshop calls will need to be made this week, any Commissioner who would like to help please call Joshua at the Youth Commission office.

-A new Beacon center is opening in the OMI and the Bayview, these would be good events to do Commission outreach, Saturday May 15 from 1-5pm.

-The Youth Empowerment Award recipients have been chosen and Francisco announced who had been selected.

8. Public Comment: No public comment.

9. Adjournment: Meeting was adjourned at 7:10 pm.

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San Francisco Youth Commission

Monday, May 17, 1999

5:00pm- 7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of May 3 Regular Meeting
4. Staff Report
5. Working Group Reports and Business
 - A. Update re: Youth Commission Working Groups (Legislative Action: Gun Control & Community Outreach & Input: Youth Empowerment Conference)
 - B. Update re: Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force
6. New Business
 - A. Discussion re: Report from Commissioner Mak on the Teen Courts project.
 - B. Discussion re: Recruitment of new Youth Commissioners.
 - C. Discussion and possible action re: Setting next meeting's agenda. **THIS WILL BE THE FINAL MEETING OF THE 98-99 YOUTH COMMISSION TERM. THE COMMISSION WILL GO INTO SUMMER BREAK UNTIL AUGUST.**
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

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The San Francisco Youth Commission

Minutes

DATE	Monday, May 17, 1999
TIME:	5:15
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call: Commissioners Present: Aliga, Blake, Castillo, Castro, Cottonham, DeVries, Eliapo, Isner, Turner (9). Tardy: Lugo, Ramlochan (2) Absent: Anderson, Barraza, Crane, Joun, Mak, Siu (6)

2. Motion to approve agenda: Motion to approve agenda seconded and approved.

3. Motion to approve minutes of May 3rd: Motion to approve minutes seconded and approved.

4. Staff Report:

Susan Kim-

5. Working Group Reports:

Legislative Action-

Community Outreach and Input-

LGBTQQ Youth Task Force-

6. New Business:

A. Discussion re: Report from Commissioner Mak on the Teen Courts project.

Commissioner Mak was not present, discussion tabled.

B. Discussion re: Recruitment for Youth Commissioners. Applications have been sent out to the Commissioners, everyone should please be doing outreach.

C. Discussion and possible action re: Setting next meeting's agenda. THIS IS THE FINAL MEETING OF THE COMMISSION TERM. NO AGENDA ITEMS CAN BE PLACED ON THE AGENDA FOR SEPTEMBER.

7. Announcements:

8. Public Comment: No public comment.

9. Adjournment: Meeting was adjourned at 7:10 pm.

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SAN FRANCISCO YOUTH COMMISSION

Special Meeting Alternative Location Beginning of the Year Retreat

Friday, August 13, 1999, 9 a.m. - 6 p.m.

Saturday, August 14, 1999, 9 a.m. - 6 p.m.

Sunday, August 15, 1999, 9 a.m. - 6 p.m.

Monday, August 16, 1999, 9 a.m. - 5 p.m.

Presidio Visitor Center

Montgomery St., Bldg. 102 (between Lincoln & Sheridan)

Friday, August 13, 1999

9-10am Goals, Agenda, and Ground Rules

10-12:30pm Team Building Activities

12:30-2 Lunch

2-3:30 Mission and Vision of Youth Commission

3:45-4:45 Leadership Activity

4:45-6pm Closing and Reflection

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Saturday, August 14, 1999

9-11am Policy/City Structure Game

11-12pm Role of Youth Commissioner

12-1:30 Lunch

1:30-2:45 Team Building Activities

2:45-3:15 Staff Role

3:30-5:30 How to be an Advocate

5:30-6pm Closing and Reflection

Sunday, August 15, 1999

9:00-10:15am Team-Building Activities
10:30-12pm Public Speaking
12-1:30 Lunch
1:30-3:15 Media and Public Relations
3:30-5 Outreach
5-5:45pm Closing and Reflection

Monday, August 16, 1999

9-11am Communication
11-12pm Facilitation
12-1:30 Lunch
1:30-3 How to Choose Projects
3:15-4 Community Meeting Introduction
4-5 Youth Commissioner Letters
5-5:15pm Evaluation

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San Francisco Youth Commission

Special Meeting

Thursday, September 2, 1999

5:00pm-7:00

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 278

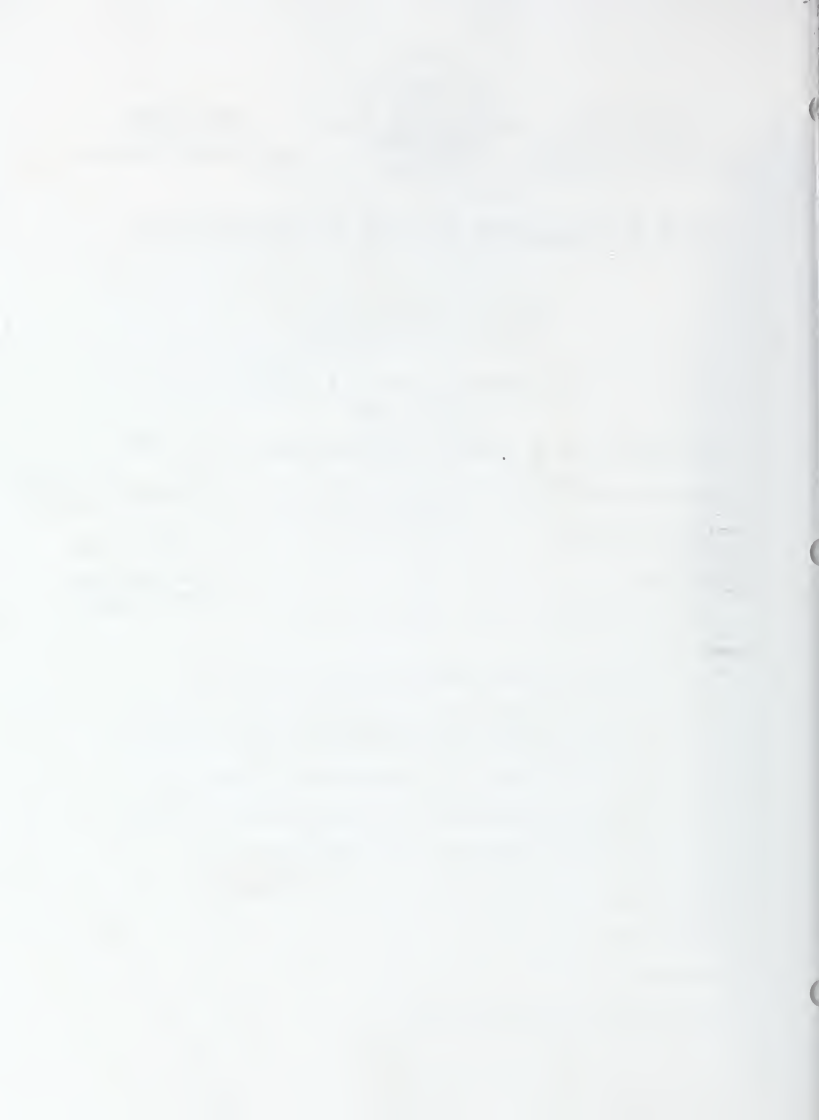
1. Call to Order and Roll Call
2. Approval of the Agenda
3. Staff Report
4. Presentation by Marilyn Borovoy on Parliamentary Procedure
5. New Business:
 - A. Discussion and possible action re: Revising and Approving Youth Commission Bylaws
 - B. Discussion and possible action re: Health and Safety Impact of Sutro Tower
 - C. Discussion and possible action re: Report Back on Youth Vote, a high school survey/mock ballot
 - D. Discussion and possible action re: Report Back on Youth Space, a youth-run center
 - E. Discussion and possible action re: Televising Youth Commission meetings on CityWatch
 - F. Discussion and possible action re: Setting Next Meeting's Agenda
6. Announcements
7. Public Comment
8. Adjournment

There will be public comment on each item.

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Youth Commission
City Hall - Rm 345
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The San Francisco Youth Commission

Minutes

DATE	Thursday, September 2, 1999
TIME:	5:00
PLACE:	City Hall, Room 250

1. Call to Order and Roll Call: Commissioners Present: Arreguin, Barker, Barnes, Bolden-Kramer, Bonilla, Castillo, Cottonham, Devine, Durkee, Geodzhayev, Lau, Pang, Strohl, Talton-Alunan, Yee (15). Tardy: Ervin (1). Staff present: Susan Kim, Mario Balcita, and Jessica Smith.

2. Motion to approve agenda: Motion to approve agenda seconded and approved.

3. Staff Report:

Staff introduced Gloria Young, Clerk of the Board of Supervisors. Ms. Young congratulated and welcomed the new Commissioners, and expressed her excitement regarding working with this year's Youth Commission. She encouraged Commissioners to contact her if they need any assistance or support.

4. Presentation by Nancy Elsner on Parliamentary Procedure. Ms. Elsner reviewed basic parliamentary procedure and distributed supplementary materials.

5. New Business:

A. Discussion and possible action re: Revising and Approving Youth Commission

Bylaws. Commission had previously reviewed current bylaws and staff had distributed proposed revisions based on feedback from last term's Commission.

Commissioner Barnes distributed proposed amendments to the staff's revised bylaws. There was a brief discussion on whether to table the discussion on bylaws because Commissioners were concerned that they had not had enough time to review Commissioner Barnes' amendments. There was a motion by Commissioner Durkee to read over each section, which was seconded and approved.

No changes were proposed for Section I (Name and Authorization). In Section II (Purpose and Duties), Commissioner Barnes moved that the staff revisions be adopted so that the purpose and duties in the bylaws corresponds to those in the charter. He also proposed adding a section stating that the Commission "report to the Board of Supervisors the activities, goals, and accomplishments of the Commission by July 1 of each calendar year." Consensus was reached on both these suggestions.

In Section III (Membership), letter B (Resignation), Commissioner Barnes proposed that letters of resignation from Commissioners go to the Chairperson. Commissioner Durkee disagreed, but Commissioners Strohl and Devine agreed with the proposal. Commissioner Castillo

suggested tabling this section and coming back to it after revising Section IV (Offices). There were no objections to Commissioner Castillo's motion.

Commissioners took a three minute recess to review Commissioner's Barnes proposed amendments.

Commissioners reconvened and began discussion on Section III, letter C (Vacancies). Commissioner Barnes proposed that if there are mid-year vacancies, applicants who submitted their application before the previous year's deadline be given priority for Commission recommendation. Commissioners Barker and Strohl dis agreed, stating that applicants should not be penalized because they may not have known about the Commission earlier. The Commission agreed to change "given priority" to "included".

Commissioners agreed to table discussion of Section IV (Offices), letter A (Titles), until after the discussion of officer duties. In Section IV, letter B (Duties of Officers), number 1 (Chairperson), Commissioner Durkee objected to the Chair being designated the official spokesperson of the Commission, since all Commissioners are official spokespeople. Commissioners Arreguin and Barker agreed, and Commissioner Barker suggested that the point be reworded to state that the Chair fill in when other Commissioners are not available. Commissioner Barnes suggested that the word "official" be stricken from the point, and Commissioners reached consensus on this point.

Next, Commissioner Strohl proposed that the requirement that the Chair run meetings efficiently, effectively, and fairly, be reduced to being fair, since the other two requirements are too much to require of the Chair. Commissioners agreed to change the line to "be fair." Commissioner Barnes also suggested removing "get Commissioners excited about Youth Commission" from the Chair's duties, since this is something each Commissioner needs to do for him or herself, and the group agreed. Commissioner Barnes then suggested taking out the "required skills" section of each officer's duties, since Commissioners should be able to self-evaluate whether they are qualified for a position, and "required skills" might be intimidating. Commissioner Yee suggested changing "required" to "recommended" and Commissioners agreed.

Commissioner Barker suggested that it would be a leadership development opportunity to have rotating facilitation at some meetings, and objected to the requirement that the Chair facilitate all meetings. Commissioner Strohl suggested that the word "all" be removed from "facilitate all Commission and Executive Committee meetings," and the group reached consensus on this point. Finally, Commissioner Barker objected to Commissioner Barnes' proposed addition to the bylaws stating that the Chair "review and approve agendas for Commission meetings;" she felt "approve" was too strong and too much power given to the Chair, so the group agreed to take out "approve" and just leave "review."

Next, Commissioners discussed Section IV (Officers), letter B (Duties), number 2 (Vice-Chair). Commissioners began discussion of whether to have one or two Vice-Chairs. Commissioner Arreguin felt it is unnecessary to have two Vice-Chairs. Commissioner Barnes disagreed, stating that having two Vice-Chairs provides more opportunity for leadership development and a less hierarchical power structure. Commissioner Devine thought it was important to have one Vice-Chair for clear accountability. Commissioner Yee then proposed having no Vice-Chair, just Chair and four officers.

Commissioner Pang made a motion to postpone elections to the Monday, September 20th meeting. Commissioner Barker initially objected, stating that elections should be held on Monday, October 4th to comply with the current bylaws which state that elections should be held at the second meeting, because October 4th is the second regular meeting. However, Commissioner Castillo explained that the bylaws do not specify whether elections be held at a regular or special meeting, so Commissioner Barker withdrew her objection and the motion passed unanimously.

Commissioner Barnes motioned that a committee of self-selected Commissioners be created to review the rest of the bylaws before the next meeting and make recommendations.

Commissioner Yee seconded the motion, and Commissioners Barker, Arreguin, and Durkee objected. Commissioner Durkee felt that these are the group's bylaws and the group needed to discuss them together. Commissioner Barker asked who would want to be on the committee. Commissioners Castillo, Lau, Pang, Bonilla, Durkee, Arreguin, Barnes, and Strohlin volunteered. The motion to create a committee passed unanimously.

Commissioner Barnes motioned to table remaining agenda items until the next meeting, as it was already 7:15pm. Commissioner Devine requested that Commissioners think about possible Youth Vote questions before the next meeting. The motion to table agenda items until the next meeting passed unanimously.

7. **Announcements:** The agenda for the next Commission meeting on Tuesday, September 7th was distributed, and there were no further announcements
8. **Public Comment:** No public comment.
9. **Adjournment:** Meeting was adjourned at 7:20 pm.

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San Francisco Youth Commission

Special Meeting

Tuesday, September 7, 1999

5:00pm-7:00

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 201

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Staff Report
4. New Business:
 - A. Discussion and possible action re: Youth Commission Officer Nominations and Elections
 - B. Discussion and possible action re: Youth Commission Committee Structure and 1999-2000 Term Objectives
5. Presentation on Brown Act and Sunshine Ordinance by Amy Ackerman, Deputy City Attorney
6. Continuation of New Business:
 - A. Discussion and possible action re: Strategy to Address Upcoming City Elections
 - B. Discussion and possible action re: Setting Next Meeting's Agenda
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

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San Francisco Youth Commission

Minutes

DATE:	Tuesday, September 7, 1999
TIME:	5:00 pm
PLACE:	City Hall, Room 201

1. Call to Order and Roll Call: Commissioners Present: Arreguin, Barker, Barnes, Bolden-Kramer, Bonilla, Castillo, Cottonham, Devine, Durkee, Ervin, Lau, Pang, Strohlín, Talton-Alunan, Yee (15).
Absent: Geodzhayev (1). Staff present: Susan Kim, Mario Balcita, and Jessica Smith.

2. Motion to approve agenda: Motion to approve agenda seconded and approved.

3. Staff Report: Tabled until announcements portion of meeting.

4. New Business:

A. Presentation by Tom Martin (Department of Children, Youth, and their Families), discussion and possible action re: Youth Commission involvement in "Increase the Peace" program in schools. Mr. Martin introduced himself as the Coordinator for Community Relations for the Department of Children, Youth, and their Families. He explained that on September 29th, the

Mayor's office and public and private school districts are cosponsoring a conflict resolution/violence prevention day in SF schools. This day was precipitated by violence in schools around the country. In the morning, a curriculum designed by sponsoring groups will facilitate a conversation around conflict management in schools. From 3:30-5:30 pm, the Mayor's office will be hosting a rally with speakers and performances in Civic Center plaza. Their goal is to get thousands of youth, along with parents and other allies, to the rally to showcase events happening in the city and to get attention focused on youth issues. Mr. Martin stated that public school youth get credits for attending the rally. He would like the Youth Commission to do outreach for the event.

Commissioner Strohlín asked for flyers about the event to pass out, and Mr. Martin replied that an advertising agency is going to donate posters, which he will provide the Youth Commission.

Mr. Martin explained that a committee of teachers and school administrators from public and private schools created the curriculum. Commissioner Barker asked if information on the upcoming Juvenile Justice Act is going to be included in curriculum and Mr. Martin said no.

Commissioner Durkee asked if Youth Commissioners can speak at the event. Mr. Martin replied that the speaker schedule is being worked out; Mayor Brown, Linda Davis (Interim Superintendent of SFUSD), a private school representative, the Superintendent of Catholic schools, and two students will speak, and the Mayor has invited Vice President Gore. They are very open to the possibility of more youth speakers.

Commissioner Strohlín asked if Commissioners can get a copy of the curriculum packet, and how to get in touch with the committee that created it. Mr. Martin said he can get a copy to

Commissioners, and they can contact individual committee members, but the committee has finished its work on the curriculum.

Commissioner Barnes asked if a school district can advocate around a ballot measure, and whether voter registration can happen at the event. Mr. Martin stated he needed to check on voter registration, since it cannot be tied to the event organizers, although an outside community organization could do it.

Commissioner Arreguin stated his support for the event which brings public and private school students together and expressed interest in speaking.

Commissioner Barnes moved to support the event in concept and have staff work with DCYF to make the event a success. Commissioner Yee seconded and the motion passed without objection.

Commissioners Barnes, Yee, Pang, Talton-Alunan, Durkee, Strohlín, Lau, Bonilla, and Castillo expressed interest in helping out with planning the event.

B. Discussion and possible action re: Revising and Approving Youth Commission Bylaws. Commissioner Castillo summarized the meeting of the special bylaws working group on Friday, September 4. 6 Commissioners attended, and the meeting was facilitated by Commissioner Barnes. The group came to consensus on most items, and left a few up in the air that they felt were important to discuss as a group.

The first unresolved issue Commissioners addressed was officer titles. The committee proposed Chairperson, Community Affairs Officer, and Media Relations Officer, and then two possibilities for the remaining 2 officers: Chairperson of Government Affairs and Chairperson of Operations, and Government Affairs Officer and Operations Officer.

Commissioner Barker asked why Community Outreach was changed to Community Affairs, and Commissioner Barnes replied that the committee wanted to make clear that every Commissioner should be doing outreach, and that the Community Affairs Officer's duties are broader than just outreach. Commissioner Castillo also reiterated that the committee is only making recommendations, and final decisions must be made by vote at the full Commission level.

Commissioner Barnes responded that the Community Affairs officer will create an outreach plan and everyone will have responsibility under that; the committee didn't want to make bylaws too long so they wanted outreach duties to be in a separate document.

Commissioners Durkee and Yee preferred having four officers and one chair, but Commissioner Arreguin felt it was more egalitarian to have three chairs and not one. Commissioner Pang reminded the group that officers should not need "chair" to raise their status, since all Commissioners are on the same level. Commissioner Talton-Alunan asked if officers hold more power and sway, and Commissioner Castillo replied that they do not, they just guide and make recommendations. Deputy City Attorney Amy Ackerman also reminded the group that only the Commission as a whole has power, not individual commissioners; no one person can take action without the full Commission's endorsement.

Commissioner Barnes asked for a straw poll to reach consensus on the two officer title options, and having four officers and chair was preferred by 10 of the 15 Commissioners present.

Commissioner Strohlín suggested the title of Media and Public Relations Officer, and the group reached consensus on this issue.

The next issue discussed was Section VII (Executive Committee), Letter E -(transfer from current term to new term). Commissioner Barnes stated that the Commission should keep the wording from the current bylaws, because it is useful to have a returning chair facilitate the first few meetings, and the Commission should not wait too long to have elections. Commissioner Pang preferred rotating facilitation in the beginning of the year because people get practice.

Commissioner Arreguin reminded the group that even if bylaws state elections must happen at the

second meeting, the Commission could always present a motion to change the date. Commissioner Durkee felt rotating facilitation would be too confusing and a nuisance. Commissioner Barker agreed, but felt the second meeting might be too early for elections; she thought the bylaws should just state that Commissioners will choose an election date at their first meeting. Commissioner Barnes expressed concern that a lot of work of the Commission happens in Executive Committee, and the longer the group waits, the longer it will take to get projects going; also, if we have greater Commissioner retention, elections can happen earlier. He then asked for a show of hands, and a majority of commissioners agreed to keep this section identical to the current bylaws.

Next, Commissioners discussed Section VI (Attendance), and Commissioner Ervin asked if attendance policies apply to special meetings. Deputy City Attorney Amy Ackerman responded that attendance policies in general should only apply to regularly scheduled meetings. However, Commissioners decided to include a phrase that Ms. Ackerman will craft that states that if any Commissioner misses six regularly scheduled meetings within a six month period, he/she will automatically resign. Director Susan Kim also reminded Commissioners that the Executive Committee, once elected, will meet to create guidelines on what absences are excusable.

Commissioners then discussed Section V (Meetings and Procedures), Letter C (Quorum and Voting Procedure). Commissioner Bolden-Kramer stated that using Robert's Rules of Order conflicts with Commission House Agreements (created at the retreat) to be culturally sensitive. She felt Robert's Rules hinder her speech, and Commissioner Barker agreed, stating that they are not necessarily the best or most natural way to hear other people's ideas. Commissioner Arreguin disagreed, stating that other Commissions and the Board of Supervisors use Robert's Rules to be professional and productive, so the Youth Commission should use them too. Commissioner Barnes sympathized that Robert's Rules are difficult, but felt the group needed some rules and otherwise they would need to create their own. He thought it is useful to learn Robert's Rules because other groups use it. He suggested having a committee to come up with other rules. Deputy City Attorney Amy Ackerman explained that most Commissions use Robert's Rules as a default, and they use a very loose and basic version (Chair calls on people, vote and keep record, ask for motions).

Commissioners Devine, Ervin, and Bonilla agreed that Robert's Rules hampers people's ideas, and as diverse young group, if the Commission is not dealing with the public, it should not use them. Commissioner Strohlin felt we should not use Robert's Rules at all, only Commission House Agreements. Commissioner Barnes disagreed, stating that house agreements are not detailed enough to run a meeting. Commissioner Durkee made a motion to form a committee that will make a proposal to the Commission that incorporates Robert's Rules and the Commission's own, as opposed to having this discussion at the full Commission level. Commissioner Barker objected, stating that a committee was not need, just a set of ground rules. She added that it would still be important to learn Robert's Rules for future reference. Commissioners voted on Commissioner Durkee's motion and it failed, 6 for and 8 against.

Commissioner Bonilla then made a motion to use a round-table system, where every Commissioner gets a chance to speak once at the beginning of each agenda item with a one minute time limit. This motion did not pass.

Commissioner Barnes made a motion to adopt the bylaws as they stand now and amend them in the future if needed. This motion was seconded and amended by Commissioner Strohlin. She proposed amending the motion to remove Section V (Meetings and Procedures) Letter E (Quorum and Voting Procedures), number 3 (Robert's Rules), and Commissioner Barnes accepted the amendment. Commissioner Barker also amended the motion to strike the line in the Chair's duties that states the Chair must uphold Robert's Rules. The motion to pass the bylaws, with amendments, was voted on and passed unanimously.

C. Presentation on Brown Act and Sunshine Ordinance by Amy Ackerman, Deputy City Attorney. Ms. Ackerman introduced herself and encouraged Commissioners to call or email her with questions. She also explained that she is a member of the San Francisco Women Lawyer's Alliance, which is putting together a panel on appropriate responses to juvenile violence and crime and looking for young people to serve on the panel.

Ms. Ackerman introduced the laws that govern public officials and passed around a 5 page summary. The two sets of laws that govern meetings are the Brown Act (state law) and the Sunshine Ordinance (city law). These laws were created to make sure politicians were not making deals in back rooms without public knowledge.

The key points of these two laws are to only discuss items and make decisions at meetings open to public; meetings should have a regular time and place and the public needs to know when and where; the public should have a chance to speak; agenda items need to be listed in advance and if an item is not on the agenda it should not be discussed. Because of these rules, it is important to make sure there is never a quorum of commissioners outside a public, noticed meeting, if they are going to talk about commission business.

Standing committees are considered separate legislative bodies, and therefore it is illegal to discuss business with a quorum of any given committee outside of a publicly noticed meeting. Action items must be on the agenda and in clear language, and commissions and committees must ask for public comment before any vote is taken. Members of the public do not have to identify themselves, and they are entitled to the same packet of information commissioners get at meetings. There are penalties for violating these acts, including being sued to set aside an action the commission took if it did not comply with Brown and Sunshine.

Ms. Ackerman also explained that the Youth Commission Charter has a limitation clause, which means that the Commission only has the powers listed in charter, and no more, so if something is not in the charter it cannot be done. The Charter requires every Commissioner to vote on every item, unless there is vote to excuse someone, so there is no abstaining. Also, the Commission cannot delegate its powers away to the Executive Committee, so the Executive Committee, for example, cannot take a position on legislation. In order for the Commission to take a position on state and federal legislation, it has to create a resolution advising the Board of Supervisors to take that position. The Charter, however, makes it clear that the Commission should take a position on all city legislation. Ms. Ackerman also reminded Commissioners that state law prohibits the use of city resources to advocate for or against candidates or initiatives; the Commission can only do non-biased educational presentations on these issues. Commissioners can state that they are Commissioners for purposes of identification, but they cannot imply that the whole Commission is behind something it has not voted on.

5. Announcements: Commissioners decided to cancel their regular meeting on September 20th so Jewish Commissioners could observe Yom Kippur. The next Youth Commission meeting will be on the 27th, and the agenda will include all items tabled at this meeting. Commissioner Devine reminded Commissioners of upcoming Youth Vote and requested that Commissioners contact her before Tuesday with possible questions for Youth Vote.

6. Public Comment: No public comment.

7. Adjournment: The meeting was adjourned at 7:30 pm.

7/99
6:00 p.m.
Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Special Meeting

Tuesday, September 7, 1999

6:00pm-7:00

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 201

1. New Business:

- A. Presentation by Tom Martin (Department of Children, Youth, and Families), discussion and **possible action** re: Youth Commission involvement in "Increase the Peace" program in schools
- B. Discussion and **possible action** re: Revising and Approving Youth Commission Bylaws
- C. Discussion and **possible action** re: Report Back on Youth Vote, a high school survey/mock ballot
- D. Discussion and **possible action** re: Report Back on Youth Space, a youth-run center
- E. Discussion and **possible action** re: Setting Next Meeting's Agenda

7. Announcements

8. Public Comment

9. Adjournment

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

September 7, 1999

The Minutes for this meeting are missing.

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Youth Commission
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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

27/99
Monday, September 27, 1999

5:00pm- 7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 201

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of September 2nd and 7th Special Meetings
4. Staff Report
5. Old Business
 - A. Discussion and possible action re: Strategy to Address Upcoming City Elections
 - B. Discussion and possible action re: Establishing Youth Commission Meeting Process
 - C. Discussion and possible action re: Youth Commission Officer Nominations and Elections
 - D. Discussion and possible action re: Report Back on Youth Vote, a high school survey/mock ballot
 - E. Discussion and possible action re: Report Back on Youth Space, a youth-run center
 - F. Discussion and possible action re: Health and Safety Impact of Sutro Tower
 - G. Discussion and possible action re: Televising Youth Commission meetings on CityWatch
6. New Business
 - A. Discussion and possible action re: Closure of Hospitality House
 - B. Discussion and possible action re: Amending Youth Commission Bylaws
 - C. Discussion and possible action re: Setting the next meeting's agenda.
7. Announcements
8. Public Comment
9. Adjournment

There will be public comment on each item.

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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The San Francisco Youth Commission

Minutes

DATE
TIME:
PLACE:

Thursday, September 27, 1999
5:00
City Hall, Room 278

1. **Call to Order and Roll Call:** Commissioners Present: Arreguin, Barker, Barnes, Baxter, Bolden-Kramer, Bonilla, Castillo, Cottonham, Devine, Durkee, Ervin Geodzhayev, Lau, Pang, Strohl, Talton-Alunan, Yee (17). Staff present: Susan Kim, Mario Balcita, and Jessica Smith.
2. **Motion to move item C to beginning of agenda:** Motion to seconded and approved.
3. **Motion to approve amended agenda:** Motion to approve seconded and approved
4. **Staff Report:** The Mayor is having a swearing in ceremony for various city commissions and Youth Commissioners who have not already been sworn in are invited to come. The event will happen on Wednesday September 29, 1999 at 4:30pm in Board Chambers. This happens to be the same time as the Increase the Peace rally. Also, Jessica created flyers for the Increase the Peace rally and asked commissioners to pass them out. Commissioner Bonilla and possibly Commissioners Devine and Arreguin will be speaking at the rally.
5. **A. Discussion and possible action re: Youth Commission Office Nominations and Elections.** No one nominated themselves for Media and Public Affairs Officer. Commissioner Barker propose that Commissioners who wish to run for this office should nominate themselves now. Commissioners Durkee, Geodzhayev and Ervin nominated themselves.

Motion to close all nominations: Motion seconded and approved.

Commissioners will vote for officers. Commissioner Barker withdrew nomination for Chairperson. She will facilitate this portion of the meeting to avoid a conflict of interest because Commissioner Castillo is running for office. Each candidate had 2 minutes to speak. First office up for election was Chairperson. Commissioners Bonilla and Castillo were running and spoke on their own behalves.

Vote in favor of Commissioner Bonilla for the office of Chairperson from Commissioners' Bonilla, Arreguin, Baxter, Devine, Ervin, Geodzhayev, Lau, and Pang. (8 votes total)

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Vote in favor of Commissioner Castillo for the office of Chairperson from Commissioners' Castillo, Barker, Barnes, Bolden-Kramer, Cottonham, Durkee, Strohlín, Talton-Alunan, and Yee. (9 votes total.)

Next up for election was the Government Affairs Officer. Commissioners Arreguin and Devine were running for this office and spoke on their own behalves.

Votes in favor of Commissioner Arreguin for Government Affairs Officer from Commissioners' Arreguin, Geodzhayev, Baxter, Ervin, Durkee, Pang, and Bonilla. (7 votes total)

Votes in favor of Commissioner Devine from Commissioners' Devine, Yee, Barnes, Bolden-Kramer, Lau, Strohlín, Cottonham, Barker, Castillo, Talton-Alunan (10 votes total)

Commissioner Strohlín ran unopposed for Community Affairs Officer. All were in favor for her to fill this position.

Commissioners Pang and Barnes were running for position of Operations Officer and spoke on their own behalves.

Votes in favor Commissioner Pang from Commissioners' Cottonham, Arreguin, Geodzhayev, Bonilla, Baxter, and Pang. (6 votes total)

Votes in favor of Commissioner Barnes from Commissioners' Bolden-Kramer, Talton-Alunan, Yee, Lau, Castillo, Ervin, Durkee, Devine, Barnes, Barker, and Strohlín. (11 votes total)

Commissioners Geodzhayev, Durkee, and Ervin ran for Media and Public Affairs Officer and spoke on their own behalves.

Votes in favor of Commissioner Geodzhayev from Commissioners' Geodzhayev, Arreguin, Baxter, Barnes, and Ervin. (5 votes total)

Votes in Favor for Commissioner Durkee from Commissioners' Durkee, Barker, Strohlín, Devine, Bonilla, Pang, Yee, Bolden-Kramer, Castillo (9 votes total)

Votes in Favor for Commissioner Ervin from Commissioners' Lau, Cottonham, and Talton-Alunan (3 votes total)

B Discussion and possible action re: Strategy to Address Upcoming City Elections.

Commissioners called for a special meeting to further discuss strategies to address upcoming city elections. The special meeting was set for 10/4/99 from 4 - 6pm.

C Discussion and possible action re: Establishing Youth Commission Meeting Process.

Commissioner Barker proposed a combination of Roberts Rules and Commission House Agreements. Commission agreed to implement these process at their next regular meeting.

D. Discussion and possible action re: Youth Vote. Commissioners Lau and Devine announced that they will keep everyone updated on Youth Vote. Commissioner Lau will send out a current copy of the Youth Vote Booklet.

6. **Discussion and possible action re: Setting Next Meeting Agenda.** Commissioners agreed to table Items 5 E,F,G and 6 A,B,C until the next regular meeting on 10/4/99.
7. **Announcements:** Coleman Advocates for Youth is holding a forum for youth to talk to all the mayoral candidates. The LGBTQQ Youth Task Force is looking for individuals to join.
8. **Public Comment:** There was no public comment.
9. **Meeting was adjourned at 7:15pm**

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Special Meeting

Friday, October 1, 1999

4:00-6:00pm

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 421

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Old Business:
 - A. Discussion and possible action re: Strategy to Address Upcoming City Elections
Youth Commissioners will brainstorm and discuss various options for increasing youth voice and discussion of youth issues in upcoming city elections.
4. Announcements
5. Public Comment
6. Adjournment

There will be public comment on each item.

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



San Francisco Youth Commission

Minutes

DATE:	Friday, October 1, 1999
TIME:	4:00 pm
PLACE:	City Hall, Room 421

1. Call to Order and Roll Call: Commissioners Present: Arreguin, Barnes, Baxter, Bolden-Kramer, Bonilla, Castillo, Devine, Durkee, Lau, Talton-Alunan (10). Absent: Barker, Cottonham, Ervin, Geodzhayev, Pang, Strohl, Yee (7). Staff present: Susan Kim, Mario Balcita, and Jessica Smith.

2. Motion to approve agenda: Motion to approve agenda seconded and approved.

4. Old Business:

A. Discussion and possible action re: Strategy to Address Upcoming City Elections.

Commissioners first brainstormed what outcomes they wanted to come of their actions around the upcoming city elections. Brainstormed outcomes included: Education on Juvenile Justice Ballot Measure; Educate youth regarding elections; Educate candidates regarding youth needs; Train young people to educate candidates; Register 18-23 year olds to vote; increase participation; Increase understanding of importance of voting; Increase visibility of Youth Commission - make Commission more known to youth so they'll participate; Present views of candidates to young people; Act as liaison between young people and government.

Next Commissioners brainstormed a list of steps they could take to attain these outcomes. These steps included: Increase media/outreach efforts; Endorse Coleman's Children and Families Mayoral Forum; Assist with Youth Vote and the press conference; Sponsor a youth focused party on election night; Create voter guide targeted to 18-23 year old voters; Sponsor a District Attorney round table forum; Send memo to Department of Elections asking about their efforts to involve young people in the upcoming elections. Commissioners voted to do all of the listed activities, and they agreed that media and outreach would be integrated into all of their upcoming activities.

Since the Commission voted to endorse Coleman Advocate's Mayoral Forum at their previous meeting on September 27th, they brainstormed candidate questions to send to the organizers of the event. The issues they wanted candidates to speak on were: Putting a Beacon Center in all middle schools; Putting low cost, sliding scale child care in all elementary schools from 7 am to 6 pm.; Getting more money for health clinics in high schools; Creating more options for young people to get off street corners and into productive places; Decreasing youth violence in San Francisco; Making SFUSD more technology/computer literate; Preventing racist/hate crime violence; Better educating students on higher education options; Improving school sites in San Francisco; Increasing gang prevention efforts; Improving the relationship between the police department and young people; Getting ethnic studies in San Francisco high schools; Making City government more accessible to young people; Supporting an LGBTQ youth shelter, and ensuring

they find a sustainable site; Making housing projects safer for families. Commissioners agreed to send Commissioner Barker to represent them at the upcoming Coleman planning meeting.

Commissioners Lau, Devine, Pang, and Ervin are already assisting with Youth Vote in their respective schools, so it was agreed that they would continue their work and participate in the press conference after Youth Vote is completed.

Next, Commissioners began planning an election night party for youth, to celebrate youth participation in the electoral process and create a youth friendly space. They set the date for Tuesday, November 2, and set a tentative time of 6-9 pm. The next identified step was to find a site for the event. Suggested sites included Roccapulco, the Bill Graham Civic Auditorium, The Cell, and The Justice League. Commissioners Castillo and Durkee agreed to work together to find a site for the event, and Commissioner Durkee agreed to be the point person for this event.

Commissioners then began planning the creation of a youth friendly voter's guide to distribute to 18-23 year old voters. Commissioners decided the guide should include photos of the candidates, their responses to 10-15 questions on specific youth policy issues, and a brief summary about each office. Commissioners plan to get a list of 18-23 year old voters from the Department of Elections and mail them the guide. Commissioner Barnes agreed to bring a tentative list of questions to the Youth Commission meeting on October 4th, and Commissioners Barnes and Lau agreed to be the point people for this project.

Commissioners also began planning a District Attorney Round Table Forum. They wanted to educate young people about the candidates for District Attorney, bring youth juvenile issues to the forefront, and give young people an opportunity to address the candidates. Commissioners began brainstorming possible sites for the event, and agreed on SF Main Library, Mission High School, and City College as their first choices. Youth Commission staff will follow up to find a site for the event. They also agreed on October 20th and October 27th as dates to propose to candidates, from 5:30-7 pm. Commissioner Devine agreed to write a letter to all the candidates and invite them to the forum.

Commissioners then brainstormed a format for the D.A. forum. They decided combine elements of a traditional debate with a question and answer period from young people in the audience. They also brainstormed different ways to gather questions; they decided to collect questions beforehand and during the meeting on question cards that Commissioners could screen and group in categories, and also take questions directly from the audience. Commissioners would also think of their own backup questions. They discussed looking at how other groups have organized forums to get ideas, and a facilitator still needs to be selected. Finally, Commissioner requested that Commissioner Barker be the point person for the Content/Agenda of the forum.

Commissioners also brainstormed how to increase turnout through outreach. They set a target audience at 250-300 people, and agreed to get a list from the Department of Children, Youth, and their Families to help with outreach. They decided to have one outreach point person, Commissioner Strohl, but divide up the outreach work between all Commissioners. Commissioners set a timeline for the forum: Friday, October 8: Have date set, candidates confirmed, site set, and agenda and facilitator set; Tuesday, October 12: Have outreach flyer ready, press release ready, and begin outreach for event; Oct. 12 till event: do outreach and PR for event.

Staff agreed to draft a memo to send to the Department of Elections to ask how they are involving young people in the electoral process by October 8th.

5. Announcements: Commissioner Bolden-Kramer announced Out of the Closets and Into the Sheets, a young women's health fair at Harvey Milk Civil Rights Academy on Saturday, Oct. 16.

6. Public Comment: No public comment.

7. Adjournment: The meeting was adjourned at 6 pm.

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Monday, October 4, 1999

5:00pm- 7:00pm

City Hall, 1 Dr. Carlton B. Goodlett Place, Rm. 416

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of October 15th, 1998 Meeting
4. Staff Report
5. Old Business
 - A. Discussion and possible action re: Report Back on Youth Space
 - B. Discussion and possible action re: Health and Safety Impact of Sutro Tower
 - C. Discussion and possible action re: Televising Youth Commission Meetings on City Watch
 - D. Discussion and possible action re: Closure of Hospitality House
 - E. Discussion and possible action re: Amending Youth Commission Bylaws
 - F. Discussion and possible action re: Setting the next meeting agenda
6. Announcements
7. Public Comment
8. Adjournment

There will be public comment on each item.

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Youth Commission
City Hall - Rm 345
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San Francisco Youth Commission

Minutes

DATE:	Monday, October 4, 1999
TIME:	5:00 pm
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call: Commissioners Present: Arreguin, Barker, Barnes, Baxter, Bonilla, Castillo, Devine, Durkee, Geodzhayev, Lau, Pang, Strohl, Talton-Alunan, Yee (14). Absent: Bolden-Kramer, Cottonham, Ervin (3). Staff present: Mario Balcita and Jessica Smith.

2. Motion to approve agenda: Items B (Sutro Towers) and D (Hospitality House) were tabled until the next meeting. In addition, approval of the minutes was postponed to the next meeting. After these revisions, the agenda was approved.

3. Staff Report: Commissioners were reminded to set up appointments to meet with their appointing officer before October 15th. A meeting with the Mayor's office will be scheduled through the Youth Commission office. Staff reported back on the October 1st special meeting, where Commissioners decided on several strategies to address upcoming city elections. Commissioner Barnes explained the youth friendly voter's guide and passed around a tentative list of questions to send to candidates. Commissioners with additional questions or suggestions were to see him after the meeting. Commissioner Durkee reported back on the Youth Election Night Party, and explained that she is currently in the process of looking for a site for the event. Commissioner Devine reported back on the District Attorney Round Table Forum planned for late October, which will be an opportunity to focus on juvenile justice issues. Commissioner Barnes explained that the D. A. impacts youth 18 and over, as well as juveniles tried in adult court. He also runs prevention programs, deals with gang issues and police brutality complaints, and oversees the juvenile D. A.'s office. Commissioner Devine sent letters to the District Attorney candidates inviting them to the Forum, and follow up calls will be made mid-week. Staff reminded Commissioners that point people are still needed for several aspects of the forum. Commissioner Barker reported back on the Coleman Mayor's Forum planning meeting. The forum will be completely question and answer. If Youth Commissioners arrive at 4:30 before the event, they can be one of the six groups to ask direct questions to the candidates. Commissioners were also invited to help create a media message about the election to be put up on bus shelters and other public places. Commissioners Castillo, Arreguin, Baxter, Lau, and Yee volunteered to arrive early. Commissioners also agreed to make two posters for the event, one which listed the Youth Commission's 15 general youth issues of concern, and another with individual Commissioner's demands for mayoral candidates, which would not be endorsed by the full Commission. Finally, the staff confirmed that it will send a memo to the Department of Elections asking them to explain how they are involving young people in the upcoming elections.

4. New Business: (Commissioner Castillo co-facilitated the rest of the meeting with Commissioner Barker, so Commissioner Barker could implement her proposal for a new facilitation method for meetings that fuses Robert's Rules and the Commission's own ground rules.)

A. Discussion and possible action re: Report Back on Youth Space. Commissioner Devine explained that Youth Space will be a youth club with student-run businesses, a dance hall, and food carts, located in SOMA and run by youth. The site is the Arc of Refuge at 6th and Howard. The building is being renovated, but the site should be open in January 2000. It will have 2 floors; an upper floor for businesses and a lower floor for the dance hall and food court. There are spots open for businesses, and people can get sign up sheets from Commissioner Devine or Youth Making a Change. The next planning meeting is Wednesday October 6th at 4:30.

Commissioner Barnes noted that he does not think Youth Space is making much progress; they still need a board, and they have a large sum of money that is not being used right now. He requested having Coleman Advocates and the Department of Recreation and Parks come present to the Commission on the status of the project. Commission Bonilla agreed and suggested possibly holding a public hearing on Youth Space to hear from the community it is supposed to serve. Commissioner Barnes suggested holding a Youth Commission community meeting in SOMA in the near future and putting Youth Space on the agenda. Commissioner Lau questioned whether the Commission is involved enough to sponsor a public hearing, and Commissioner Arreguin responded that we should be involved because it is an issue that affects the youth of San Francisco. Commissioner Bonilla questioned whether the money for Youth Space could be better used another way, but Commissioner Strohl replied that Youth Space is an important project because young people need a place to go so they will not be out on the street.

B. Discussion and possible action re: Televising Youth Commission Meetings on City Watch. Commissioner Castillo explained that televising Commission meetings could increase outreach, and he explained that only regular meetings could be televised. Commissioner Barnes also noted that the airings could be tape delayed and aired at a youth friendly time. Commissioner Baxter thought it was a great idea, since the Commission needs more community outreach, and asked whether some response system could be set up in addition to televising. A majority of Commissioners agreed with the idea, and Commissioners Castillo and Barnes agreed to work with staff to set it up.

C. Discussion and possible action re: Amending Youth Commission Bylaws. Staff explained that they reviewed the Bylaws that the Commission passed on September 7th with the Deputy City Attorney, and a change needed to be made so the Bylaws did not conflict with the Charter. If legislation needing prompt response arises between Commission meetings, instead of the Executive Committee taking a position on legislation on behalf of the Commission, they can only tell the Board of Supervisors what position they would recommend to the full Commission. At the next Commission meeting, the full Commission must then vote on its position, because only the full Commission can take a position on legislation. The amended Bylaws were passed with no objection.

D. Discussion and possible action re: Setting the next meeting agenda. Commissioner Castillo introduced an agenda item request form, and asked that Commissioners submit the form to staff when requesting an item on the agenda. Commissioner Bonilla requested that a follow up on the status of high school health centers be put on the agenda. Commissioner Yee announced that Supervisor Teng will be holding a hearing on securing permanent funding for arts and music programs in elementary schools on October 27, and requested this item for the agenda. Commissioner Barnes announced that the Department of the Environment would like to come before the Commission to discuss an essay contest they are sponsoring, and Ex-Supervisor Alioto would also like to come before the Commission. Commissioner Barnes also requested that a

discussion of Youth Commission committee structure and community meetings be placed on the next agenda. Commissioner Castillo requested the Census 2000 be placed on the agenda, and Commissioner Barker asked to have a discussion about creating a process for deciding which Commissioners will speak at public events. Commissioner Strohlin asked what the procedure is for bringing projects to the Commission, and Commissioner Castillo explained that the Executive Committee will be recommending a committee structure; their meeting will be on Tuesday, October 12th from 6:30-8 pm and all Commissioners are free to attend.

5. Announcements: Commissioner Castillo announced that on Saturday, October 16th there will be a Latino college fair at City College, and he will be at a Commission table from 9:30-3; Commissioners are invited to attend. Commissioner Durkee reminded Commissioners that she needs their profiles for the website, as well as ideas for the website, and Commissioners should see staff about their business cards. She is also working on a new Commission pamphlet, and will be taking a picture at the next meeting. Commissioner Barker passed out flyers for the Coleman Mayor's Forum and encouraged Commissioners to bring their friends and get there early. Commissioner Strohlin announced an Act One paid 10 hour a week multimedia internship program; Commissioners can see her or staff for more information. Also, on Saturday, October 16 at Cow Palace there will be a free play called Shotgun 2 addressing violence and other urban youth issues, and at La Peña Cultural Center in Berkeley there will be a benefit for Cuba with hip hop and spoken word. Commissioner Barnes announced a Youth Commission social event on Saturday October 23, a City Hall tour at 2 pm with a picnic beforehand, weather permitting. Commissioner Barnes also requested that Youth Commission agendas be sent to all city-funded agencies. Finally Commissioner Castillo complemented Commissioners and staff for their hard work so far this year.

6. Public Comment: No public comment.

Commissioners debriefed the meeting facilitation method; the consensus was that they liked having two facilitators, and they felt less restricted because they didn't have to worry about the technicalities of Robert's Rules. Commissioner Castillo suggested that in the future at each meeting a different Commissioner can co-facilitate. Commissioners also all agreed to try to get more people to come to meetings, and to discuss having community meetings in the near future.

7. Adjournment: The meeting was adjourned at 6:40 pm.

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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Monday, October 18, 1999

5:00pm-7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of September 27th, October 1st, and October 4th Meetings
4. Staff Report
5. Executive Committee Report 20 minutes
6. New Business
 - A. Discussion and possible action re: Essay Contest sponsored by the Department of the Environment (Barnes) 10 minutes
 - B. Discussion and possible action re: Census 2000 (Castillo) 5 minutes
 - C. Discussion and possible action re: Supervisor's Teng's Hearing October 27 on funding for elementary arts and music programs (Yee) 15 minutes
 - D. Discussion and possible action re: Proposal for the High School Health Centers (Bonilla)
 - E. Discussion and possible action re: Youth Commission Community Meetings (Barnes)
 - F. Discussion and possible action re: Process for choosing Commissioners to speak at public events (Barker)
 - G. Discussion and possible action re: Setting the next meeting's agenda.
7. Old Business
 - A. Discussion and possible action re: Strategies to Address Upcoming City Elections
 - B. Discussion and possible action re: Health and Safety Impact of Sutro Tower (Arreguin)
 - C. Discussion and possible action re: Closure of Hospitality House (Barker)
8. Announcements
9. Public Comment
10. Adjournment

There will be public comment on each item.

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The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Jessica Smith at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Jessica Smith at (415) 554-6446 at least 72 hours in advance of need.

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18/99
Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

San Francisco Youth Commission

Minutes

DATE:	Monday, October 18, 1999
TIME:	5:00 pm
PLACE:	City Hall, Room 416

- Call to Order and Roll Call:** Commissioners Present: Arreguin, Barnes, Baxter, Bolden-Kramer, Bonilla, Castillo, Cottonham, Devine, Durkee, Geodzhayev, Lau, Pang, Strohl, Talton-Alunan, Yee (15). Absent: Barker, Ervin (2). Staff present: Susan Kim, Jessica Smith and Mario Balcita.
- Motion to approve agenda:** Item 4 moved after Old Business. Item 6F and 6C tabled until the next meeting. Item 7B moved to committee. After these amendments were made the agenda was approved.
- Motion to approve minutes from the September 27th, October 1st, and October 4th Meetings:** Commissioner Bolden-Kramer requested a change in the location of the young women's Health Fair to Everett Middle School not Harvey Milk Civil Rights Academy. Minutes were approved.
- Executive Committee Update:** Commissioner Barnes made an update regarding roles of staff and Commissioners. Executive Committee (EC) feels that the Commission should have an overview of the responsibilities of staff. EC decided to have a retreat and possibly hire a consultant with appropriate skills to facilitate further discussions regarding staff and Commissioner roles.

Commissioner Barnes suggested that if a Commissioner has 2 absences, she/he should meet with Commissioner Barnes and Ms. Kim. EC proposed a committee structure. 7 committees with approximately 5 members each. The committees are as follows: 1. Education and Workforce, 2. Juvenile Justice and Public Safety, 3. Public Health, Social Services and the Environment, 4. Housing, Transportation and Land Use, 5. Culture and Urban Environment, 6. Diversity and Cultural Competency, 7. Executive Committee. Commissioner Yee suggested that Commissioners add elementary and middle school to the Education committee and try to include children into all the committees' work. For the DA forum, Commissioners Barnes and Durkee will be the leads on the content. The opening of the forum will be an overview of what the DA does.

5. New Business

- Discussion and possible action re: Essay Contest sponsored by the Department of the Environment.** Commissioner Barnes introduced the Director of the Department of Environment Francesca Vietor. The Department is sponsoring a Global Art and Essay Contest to raise awareness among young people about global warming. The prize for the contest is a trip to the Rainforest. Francesca asked for the Commission's support and co-sponsorship. Many Commissioners were in support of this project. Commissioner Castillo motioned to co-sponsor the Art & Essay contest. No objections.

- B. Discussion and possible action re: Census 2000.** Joanna Silva from the San Francisco Office of Local Census spoke on this item. She stated the importance of youth awareness of the U.S. Census Bureau. She stated that 1 out of 2 youth are not counted by the census. The number of youth counted by the Census affects federal funding for youth programs, including public schools and school lunch programs. Ms. Silva asked for the Commission's support on raising youth awareness about the Census. SFUSD is already supporting this project. There is an San Francisco State intern who will be able to assist the Commission with this project. Commissioner Arreguin suggested this matter be referred to committee. Commissioner Barnes suggested the Commission vote to create a resolution regarding this matter. Commissioner Castillo asked for a vote to support this project, to create a resolution and refer this item to committee. All were in favor.
- C. Discussion and possible action re: Supervisor Teng's hearing on Oct 27th on funding for elementary art and music programs.** Supervisor Teng's Aide Jessica Ring spoke on this item. Since money for school art programs are being cut from the SFUSD budget, Supervisor Teng is holding a hearing to get public comment on this issue and how to get more money for arts programming. Commissioner Barnes asked if the Commission would co-sponsor the hearing and call on the Board of Supervisors and the Board of Education to allocate necessary funding for Arts education in SF schools. The motion was passed.
- D. Discussion and possible action re: Proposals for High School Health Centers.** Referred to Public Health, Social Services and the Environment Committee.
- E. Discussion and possible action re: Youth Commission Community Meetings.** Erica with the Oakland Youth Commission talked about inconvenience of having meetings at different sites. Jason from the Oakland Youth Commission spoke about the importance of having meetings at different sites to reach out to other youth. He was also concerned with the accessibility of different school sites and transportation issues. Commissioner Strohlín suggested that the Commission have monthly community meetings at a more central location in the city. Commissioner Castillo suggested to have the meetings once every other month. This item was referred to Youth Participation Committee.
- F. Discussion and possible action re: Setting the Next Meeting's Agenda.** Commissioner Barnes said to fill out the Agenda Forms in the Youth Commission Office.
- 6. Old Business:**
- A. Discussion and possible action re: Strategies to Address Upcoming Elections.** Commissioner Durkee updated on the process for the Election Party for Youth. Ms. Kim said it will be hard to host the party and abide by election/campaign laws. Commissioners Barnes and Durkee updated the Commission on the DA Forum. Commissioner Bonilla motioned that Commissioner Strohlín moderate the event. All who were in favor were Commissioners Lau, Peng, Devine, Arreguin, Baxter, Cottonham, Strohlín, Talton-Alunan; opposed were Commissioners Barnes, Castillo, Durkee, Geodzhayev. Motion passed.
- 7. Staff Report:** Ms. Kim updated the Commission on the how the space looks for the DA Forum. Susan also spoke about the legality of the Election Party. Ms. Kim also asked Commissioners to set up a meeting with their appointing Supervisors and all Mayoral appointees should call Susan.
- 8. Announcements.** Commissioner Strohlín announced she is in a film. Please come and watch if you can. Contact her for more information. Commissioner Barnes announced a Youth Commissioner tour at City Hall on October 23, 1999.
- 9. Public Comment.** There was no public comment.
- 10. Adjournment.** Meeting was adjourned at 7:14 pm.

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Monday, November 1, 1999

5:00pm-7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

1. Call to Order and Roll Call

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2. Approval of the Agenda

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3. Approval of the Minutes of October 18th meeting

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4. Staff Report

5. Executive Committee Report including: Committee Assignment and Regular Committee Meeting Times, Meetings with Appointing Officers, Attendance

6. New Business

- A. Discussion and possible action re: Youth Commission Committee Assignment
- B. Discussion re: Report back on the District Attorney Youth Forum
- C. Discussion and possible action re: Resolution supporting the U.S. Census' effort to outreach to youth (Castillo)
- D. Discussion and possible action re: Resolution supporting funding for art and music programs in elementary schools (Yee and Arreguin)
- E. Discussion and possible action re: Presentation by Sherry Squire Mitchell (Director), Dennis Isner and Broderick Lee on San Francisco's Promise and the responsibilities of Operating Group members
SF's Promise is interested in a Youth Commissioner serving on the Operating Group.
- F. Discussion and possible action re: Plan to build a new Juvenile Hall (Castillo)

7. Old Business

- A. Discussion and possible action re: Closure of Hospitality House (Barker)
- B. Discussion and possible action re: Process for Commissioners to speak at events (Barker)

8. Discussion and possible action re: Setting next meeting's agenda

9. Announcements

10. Public Comment

11. Adjournment

There will be public comment on each item.

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San Francisco Youth Commission Minutes

DATE:	Monday, November 1, 1999
TIME:	5:00 pm
PLACE:	City Hall, Room 416

1. **Call to Order and Roll Call:** The meeting was called to order at 5:10 p.m. Commissioners Present: Barker, Barnes, Baxter, Bolden-Kramer, Bonilla, Castillo, Cottonham, Devine, Durkee, Ervin, Geodzhayev, Lau, Pang, Strohl (tardy), Talton-Alunan, Yee (16). Absent: Arreguin (1). Staff present: Susan Kim, Mario Balcita and Jessica Smith.

2. **Motion to approve agenda:** Item 6C (Census 2000) was tabled. Item 7A (Hospitality House) was expanded to include other homeless issues. After these revisions, the agenda was approved.

3. **Motion to approve minutes of October 18th meeting:** Minutes were approved.

4. **Staff Report:** Staff announced that Coleman Advocates for Children and Youth and SF Compact are holding a Youth Vote related contest for youth groups that create messages that inspire young people to get involved in elections, and they would like a few Youth Commissioners to serve as judges. Commissioners Lau, Baxter, Bonilla, Castillo, and Strohl expressed interest. Youth Commission letterhead with all Commissioner names is available at the Commission office. The Department of Children, Youth, and their Families is gathering information for their Children's Services Plan, which sets out spending of Proposition J funds. The Youth Commission sent over a copy of the report from last spring's Youth Budget Hearing, and DCYF will be presenting its plan to the Commission on December 6th (the plan will be sent 2 weeks before for Commissioners' review). A memo was sent to the Department of Elections asking about their efforts to involve youth in city elections, and no response has been received yet. On November 9th at Harvey Milk Civil Rights Academy there will be a meeting about the Queer Youth Shelter, and staff encouraged Commissioners to attend. Commissioners were reminded to set up meetings with their appointing Supervisor if they have not already done so, and to give information to Commissioner Devine. Staff announced that the Executive Committee is planning a planning retreat for Executive Committee members and staff, and all Commissioners are invited to attend. Commissioners should consider whether they want an outside facilitator to discuss staff role. Staff asked if Commissioners would like a presentation on Juvenile Justice issues at the next meeting, and Commissioners expressed interest. Staff will contact Nancy Hernandez from the Real Alternatives Program. Commissioners were reminded that Tom Martin is the official liaison to the Commission from DCYF, and he can be contacted at 554-8450.

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5. Executive Committee Report: Commissioner Devine asked which Commissioners had set up meetings with their appointing officers. Commissioners were reminded that if you have three unexcused absences in a 6 month period you are deemed to have resigned from the Commission. Commissioners should call at least 24 hours in advance if they know they'll miss a meeting and request an excused absence. Commissioner Yee requested an excused absence for the Nov. 15 meeting, because she will be in New Orleans. Commissioner Lau requested an excused absence for Dec. 6th because of a Youth Initiated Projects presentation. Commissioner Ervin requested that his absence from Oct. 18th be excused because he was in Washington D.C.

6. New Business:

A. Discussion and possible action re: Youth Commission Committee Assignment.

Committee assignments were discussed, and assignments were made as follows:

Education and the Workforce - Michel Lau (Convener), Francisco Castillo, Eric Pang, Cathy Talton-Alunan, Karissa Yee; Staff - Jessica Smith; 4th Wednesday of every month, 5-6 p.m.

Juvenile Justice and Public Safety - Jasmin Barker (Convener), Joseph Baxter, Rachel Bolden-Kramer, Rolando Bonilla, Kareem Ervin, June Strohl; Staff - Jessica Smith; Time To Be Announced

Public Health, Social Services and the Environment - Jesse Arreguin (Convener), Rolando Bonilla, Jessica Devine, Eric Pang; Staff - Mario Balcita; 2nd Tuesday of every month, 6-7 p.m.

Housing, Transportation and Land Use - Jesse "Chaz" Cottonham (Convener), Kelly Durkee, Michael Geodzhayev, June Strohl; Staff - Jessica Smith; 1st Monday of every month, 4-5 p.m.

Culture and Urban Environment - Cathy Talton-Alunan (Convener), Jasmin Barker, Bill Barnes, Jesse "Chaz" Cottonham, Jessica Devine; 2nd Thursday of every month, 7-8 p.m.

Diversity and Cultural Competency - Joseph Baxter (Co-Convener), Rachel Bolden-Kramer (Co-Convener), Jesse Arreguin, Michel Lau; Staff - Mario Balcita; 1st Wednesday of every month, 4:30-5:30 p.m.

Commissioners decided to ask non-Commissioners to join Committees, and agreed that each Committee would have a maximum size of 7 members.

B. Discussion and possible action re: Presentation on San Francisco's Promise and Responsibilities of Operating Group members. San Francisco's Promise Director and two members described the mission of SF Promise regarding young people: To provide a caring adult, to provide safe places and activities for non-school hours, to provide a healthy start for a healthy future, to provide marketable skills through education, and to provide opportunities for community service. Their Operating Group, a governing body that provides input on decisions and program implementation, is looking for one or two Youth Commissioners. The group meets once a month. Commissioners Barnes, Lau, Baxter, and Strohl expressed interest in serving on the Operating Group. America's Promise can be contacted at 772-4416 or www.citysearch.com/sfo/sfpromise.

C. Discussion re: Report Back on District Attorney Youth Forum. Commissioners discussed the Youth Forum, what worked well and what could be improved. This information will be used for planning future events.

D. Discussion and possible action re: Resolution supporting funding for art and music programs in elementary schools. Commissioner Yee explained that she and Commissioner Arreguin are still working on drafting the resolution, and she gave a brief report back on the hearing itself, at which she, Commissioner Strohl, and Commissioner Talton-Alunan spoke.

E. Discussion and possible action re: Plan to build a new Juvenile Hall. Commissioner Castillo reported that \$15 million has been given to the city to build a new Juvenile Hall. Proponents feel a new hall is needed because the current hall is falling apart and lacking needed rooms and services, but opponents worry that building a bigger Juvenile Hall will only encourage locking up more juveniles. Commissioner Barker requested that the Commission find out when a decision is being made on the building (contact Jesse Williams about the plans), and the item was referred to the Juvenile Justice Committee.

7. Old Business:

A. Discussion and possible action re: Closure of Hospitality House. Commissioner Barker called attention to the recent closure of Hospitality House because of a lack of money, as well as the controversy over the LGBTQQ Youth Shelter and a shelter in Potrero Hill. She stated that the Commission needs to address the issue of homelessness. Commissioners discussed the seriousness of the homelessness issue in San Francisco, and Commissioner Bonilla reminded Commissioners of the importance of supporting the LGBTQQ Youth Shelter. A member of the public also spoke on how homelessness affects many youth in San Francisco. Commissioner Durkee proposed moving this issue to the Housing, Transportation and the Environment Committee. Public comment was also given on the plans for the LGBTQQ Youth Shelter, and the complications in working out a proposal that is satisfactory to all parties.

B. Discussion and possible action re: Process for Commissioners to speak at events. This item was moved to Executive Committee.

8. Setting next meeting's agenda: Nancy Hernandez from the Real Alternatives Program will give a presentation on Juvenile Justice Issues. Commissioner Bonilla requested that the CalWorks Education award, which currently has a two year maximum, be put on the next meeting's agenda. Commissioner Barnes requested that Gloria Young, Clerk of the Board, address the Commission on the procedure for forwarding legislation to the Commission. Commissioners also requested creating an agenda item to choose Operating Group members for San Francisco's Promise.

9. Announcements: There were no announcements.

10. Public Comment: No public comment.

11. Adjournment: The meeting was adjourned at 7 pm.

11
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SAN FRANCISCO YOUTH COMMISSION

**Notice of
Special Meeting**

Youth Commission Media Training
Thursday, November 11, 1999
10 a.m. - 12:30 p.m.
Everett Middle School, Room 115
Church Street between 16th and 17th

Commissioners will meet to gain media skills such as writing press releases and talking to reporters. No official business is scheduled.

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San Francisco Youth Commission

Monday, November 15, 1999

5:00pm-7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call 5 min
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of November 1st meeting
5. Staff Report 5 min
6. Executive Committee Report: Community Meeting 5 min
7. Committee Report Backs (updates from committee members): 1. Public Health, Social Services and the Environment (Essay Contest), 2. Culture and Urban Environment, 3. Juvenile Justice 15 min
8. New Business
 - A. Discussion and **possible action** re: Resolution supporting the U.S. Census' effort to outreach to youth (Castillo) 5 min
 - B. Discussion and **possible action** re: Resolution supporting funding for art and music programs in elementary schools (Yee and Arreguin) 5 min
 - C. Discussion and **possible action** re: Selecting Youth Commissioners to sit on San Francisco's Promise Operating Group 5 min
 - D. Discussion and **possible action** re: Proposal to increase maximum educational allowance for CalWorks recipients to 4 years instead of the current 2 years (Bonilla) 10 min
 - E. Discussion and **possible action** re: Proposal to distribute trigger locks for guns (Castillo) 10 min
 - F. Discussion and **possible action** re: Process for selecting Commissioners to speak at public events (Exec Committee) 10 min
 - G. Discussion re: Presentation by Esparanza Torres to inform the Commission on Society for Advancement of Chicanos and Native Americans in Science (Strohlin) 5 min
 - H. Discussion and **possible action** re: Informational presentation by Nancy Hernandez on the Juvenile Crime Initiative 30 min
 - I. Discussion and **possible action** re: Process for selecting at-large youth for Youth Commission Committees
9. Discussion and **possible action** re: Setting next meeting's agenda
10. Announcements
11. Adjournment

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City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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(415) 554-6140 FAX
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San Francisco Youth Commission

Minutes

DATE:	Monday, November 15, 1999
TIME:	5:00 pm
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:15 p.m. Commissioners Present: Barker, Baxter, Bolden-Kramer, Castillo, Devine, Geodzhayev, Lau, Pang, Strohl, Talton-Alunan, (10). Absent: Arreguin, Barnes, Bonilla, Cottonham, Ervin, Yee (6). Staff present: Susan Kim, Mario Balcita and Jessica Smith.

2. Motion to approve agenda: Item 8A (Census 2000) and item 8B (Art and Music in Elementary Schools) were tabled. Item 8D was removed from the agenda and was not discussed. After changes were made to the agenda it was approved.

3. Public Comment. There was no public comment.

4. Motion to approve minutes of November 1st meeting: Minutes were approved.

5. Staff Report: Staff asked if the Commissioners wanted to do a holiday secret gift exchange. Commissioners agreed and planned to exchange gifts at the meeting on December 6th, 1999. There was a limit of 5 dollars set for each gift. Staff also announced a Holiday Party for the Commissioners and wanted to invite Youth Commissions from around the Bay Area to come. Commissioners agreed that this was a great idea and Commissioner Barker suggested to make it a potluck. Commissioner Geodzhayev interested in assisting with the party. Susan announced that Commissioner Durkee resigned from the Youth Commission. All Commissioners expressed their sadness for the resignation of a fellow Commissioner.

6. Executive Committee Report: Commissioner Strohl reported that she is still in the planning process for community meetings. Some ideas she had included: holding meetings once a month, trying to target the main districts in the city, replacing one Commission meeting a month with the community meeting and holding 4 to 6 meetings in the next year. The community meetings will begin in the January 2000 The final plan will be presented to the full Commission at the next meeting on December 6, 1999. Commissioners Barker, Castillo, Devine, Geodzhayev were interested on working on this project.

7. Committee Report Backs. No committee reports.

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8. New Business:

- A. Discussion and possible action re: Resolution supporting the U.S. Census' effort to outreach to youth.** This item was tabled for the next meeting.
- B. Discussion and possible action re: Resolution supporting funding for Art and Music programs in elementary schools.** This item was tabled for the next meeting.
- C. Discussion and possible action re: Selecting Youth Commissioners to sit on San Francisco's Promise's Operating Group.** There was discussion on this item and Commissioners Barnes, Baxter and Lau were still interested in sitting on the group. Commissioners requested a schedule of meetings from America's Promise and a decision will be made..
- D. This item was removed from the agenda.**
- E. Discussion and possible action re: Proposal to distribute trigger locks for guns.** There was discussion on this item and it was referred to the Juvenile and Public Safety Committee.
- F. Discussion and possible action re: Process for selecting Commissioners to speak at public events.** There was discussion on this item. It was decided that if an individual Commissioner is asked to speak on behalf of the Commission, the Commissioner must come to the full Commission for approval to speak. If a speaker is requested from the full Commission, anyone interested in speaking may volunteer with priority going to those who have not spoken before. The full Commission will decide on who will get to speak. Motion to approve this process to choose Commissioners to speak. All agreed.
- G. Discussion and possible action re: Presentation by Esparanza Torres to inform the Commission on Society for Advancement of Chicanos and Native American in Science.** The presenter was not at the meeting.
- H. Discussion and possible action re: Informational presentation by Nancy Hernandez on the Juvenile Crime Initiative.** Nancy informed the Youth Commission on the Juvenile Crime Initiative.
- I. Discussion and possible action re: Process for selecting at-large youth for Youth Commission Committees.** This item was tabled for the next meeting.

9. Discussion and possible action re: Setting next meeting agenda. Commissioner were directed to speak to Susan for any items they wanted to put on the agenda.

10. Announcements

11. Adjournment: The meeting was adjourned at 7:15 pm.

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City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Monday, December 6, 1999

5:00pm-7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call 5 min
2. Approval of the Agenda 2 min
3. Approval of the Minutes of November 15th meeting 3 min
4. Public Comment 5 min
5. Staff Report 10 min
6. Executive Committee Report 15 min
 - A. Discussion and **possible action** re: Recruiting a youth to replace Commissioner Kelly Durkee (Barnes)
 - B. Discussion and **possible action** re: Proposal to outline roles and responsibilities for Youth Commission sponsored projects with other city agencies (Barnes)
 - C. Discussion and **possible action** re: Process for selecting at-large youth for Youth Commission Committees (Barnes)
4. Committee Report Backs (updates from committee members): 1. Public Health, Social Services and the Environment (Essay Contest), 2. Diversity and Cultural Competency, 3. Juvenile Justice, 4. Education and the Workforce, 5. Housing, Transportation and Land Use 20 min
5. New Business
 - A. Discussion and **possible action** re: Update on the LGBTQ Youth Shelter (Arreguin) 20 min
in the Castro & Presentation by Bob Hartnagle, Legislative Assistant to Supervisor Mark Leno.
Inform Commissioners and to determine our involvement in the process
 - B. Discussion and **possible action** re: Presentation by Department of Children, Youth & Their Families on the Children Services Plan 30 min
They are seeking feedback and input from different policy bodies.
 - C. Discussion and **possible action** re: Resolution supporting funding for art and music programs in public schools (Yee and Arreguin) 5 min
 - D. Discussion and **possible action** re: Resolution supporting the U.S. Census' effort to outreach to youth (Castillo) 5 min
8. Discussion and **possible action** re: Setting next meeting's agenda 5 min
9. Announcements
10. Adjournment

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City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



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San Francisco Youth Commission

Minutes

DATE:	Monday, December 6, 1999
TIME:	5:00 pm
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:10 p.m. Commissioners Present: Arreguin, Barker, Barnes, Baxter, Bolden-Kramer, Bonilla, Castillo, Cottonham, Devine (tardy), Ervin (tardy), Geodzhayev, Pang, Strohl (tardy), Talton-Alunan, Yee (15). Absent: Lau (1). Staff present: Susan Kim, Mario Balcita and Jessica Smith.

2. Motion to approve agenda: The agenda was approved.

3. Motion to approve minutes of November 15th meeting: Minutes were approved.

4. Public Comment: There was no public comment at this time.

5. Staff Report: The America's Promise Liaisons will be Commissioners Baxter and Lau. An Arts and Music Task Force is being created to find sustainable funding, and they are requesting one Commissioner. Youth Making a Change is organizing a meeting with Deborah Alavarez-Rodriguez at the Department of Children, Youth, and their Families to discuss school-based health clinics, and they are inviting interested Youth Commissioners to attend. The Youth Commission is having a gathering for Youth Commissions throughout the Bay Area on Thursday, December 16th from 5:30-8 p.m. at Bill Graham Civic Auditorium. Staff received feedback that Commissioners would like meetings to be more productive action/working meetings, and the Executive Committee will take this into consideration in planning the next agenda.

6. Executive Committee Report: Commissioner Barnes requested forwarding interested people to staff for the current vacant Commissioner spot. Also, the Commission will hold an election for a new Media/Public Relations Officer at the next meeting, December 20th. Commissioners Geodzhayev and Baxter expressed interest. Commissioner Barnes also proposed that any items from outside groups that a requesting action on the part of the Commission contain a breakdown of responsibilities of both parties before the Commission could approve it, and the Commission agreed. Commissioner Barnes also reminded committees that conveners and committee members should be doing outreach and finding at-large youth for their committees, with help from staff and the Community Affairs Officer.

7. Committee Report Backs (updates from committee members).

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A. Public Health, Social Services, and the Environment: Committee members have been working with the Department of the Environment on a Global Warming Art and Essay Contest. They have been setting age ranges, outreach strategies, timelines, and prizes.

B. Juvenile Justice and Public Safety: Committee members met and brainstormed ideas on who they can work with to do a public education campaign around juvenile justice issues; they want to work with many different groups.

C. Education and the Workforce: Committee members planned a meeting with members of the Student Advisory Council of the San Francisco Unified School District. They also brainstormed possible projects for the upcoming months. Finally, they gave feedback to a proposal from Commissioner Bonilla for a scholarship program for San Francisco high school students with economic need, which is still being developed.

D. Housing, Transportation, and Land Use: Committee members brainstormed projects, and decided to hold a city-wide hearing on housing and homeless issues, to give homeless youth and youth in low-income housing a chance to speak to Department Heads and representatives from non-profits. Through this hearing they hope to build relationships and eventually write a resolution.

8. New Business:

A. Discussion and possible action re: Update on the LGBTQQ Youth Shelter in the Castro & Presentation by Bob Hartnagle, Legislative Assistant to Supervisor Mark Leno. Mr. Hartnagle explained the process of trying to create an LGBTQQ Youth Shelter during the past six months. Last year, \$250,000 was allocated in the city budget for Queer Youth Shelter, and a temporary shelter was in operation at the Eureka Valley Recreation Center from March to May. However, there was controversy over the impact of the temporary shelter on the neighborhood, and the temporary project was ended. Then another \$250,000 was allocated to find a permanent shelter, and an offer came from the private owner of a gym space on Market to use his space at no cost. A four month process was begun to help neighbors feel better about locating homeless services in their neighborhood, which was very successful, because it resulted in the creation of a program that works both for the youth and the residents. However, last week the owner took back his offer, so the project once again has no site. However, Metropolitan Church has agreed to house 10-15 queer youth this winter in Noe Valley, and Supervisors Leno's office is working to overcome opposition from neighbors. Commissioner Bonilla asked if the hours at Recreation and Parks sites can be extended, and Bob replied that turning Recreation sites into shelters is problematic because the sites are intended for other purposes, but he'd be happy to work with Recreation and Parks. Commissioner Barnes asked if the money will roll over to the next year if it is not spent, and Bob said it would. Barnes also asked if the Arc of Refuge would again offer temporary shelter space this winter, and Bob said yes. Commissioners then discussed the possibility of having a hearing on the queer youth shelter, or incorporating these proposals into the larger housing hearing being planned by the Housing Committee. They agreed that these ideas could be addressed in a general housing hearing. Commissioner Ervin asked if there has been media coverage of this issue in school newspapers, and Bob replied that it was a great idea to get school papers to write about this issue. Commissioner Strohlin expressed interest in working with Bob on the issue, and Commissioner Barnes offered help with a media outreach campaign to increase community awareness.

B. Discussion and possible action re: Resolution supporting funding for art and music programs in public schools. Commissioners unanimously approved this resolution.

C. Discussion and possible action re: Resolution supporting the U.S. Census' effort to outreach to youth. Commissioners unanimously approved this resolution.

D. Discussion and possible action re: Presentation by Department of Children, Youth, & Their Families on the Children Services Plan. Nani Coloretti presented the Children's

Services Plan for 2000-2002, which is the plan that sets out DCYF goals the criteria by which they will give out money from the Children's Fund (a percentage of the property tax reserved for children's services). For more information on the Plan you can contact Cathy Garza at 554-8415. Commissioners gave feedback on the Plan such as recommending that young people be included on the Blue Ribbon Task Force that will evaluate and help create a strategic plan. Also, Commissioners expressed that the document was not very user-friendly.

9. Setting next meeting's agenda: Commissioner Barker requested that skate parks be placed on the agenda. She also expressed that all Commissioners should work on the housing issue, research and give our own analysis of city programs, and not just rely on the hearing testimony of others. Commissioner Arreguin requested that Real Alternatives Program funding be placed on the agenda, and Commissioner Castillo requested information in advance to know what's been done. The Art and Essay Contest was requested for the agenda by Commissioner Arreguin, as was a mentoring/after-school program in Noe Valley.

10. Announcements: Commissioner Strohlin announced the tentative Community Meeting schedule for the rest of the year: January 18th, Bayview Opera House; February 22nd, Ben Franklin Middle School; March 20th, Mission Community Recreation Center; April 17th, Philip Burton High School; May 22nd, West Portal Elementary School. Commissioner Strohlin also announced a Peer Resources Conference on Wednesday, December 8th at Fort Mason. Commissioner Barker announced a rally in Oakland on Saturday, December 11th for Mumia Abu-Jamal, and on Wednesday, December 15th in San Francisco, a direct action to defeat the Juvenile Crime Initiative. Commissioner Bolden-Kramer announced a free event on Friday nights for girls through the Center for Young Women's Development. This Friday they will be going ice skating.

11. Adjournment: The meeting was adjourned at 7:10 pm.

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1 Dr. Carlton B. Goodlett Place
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San Francisco Youth Commission

2/20/99
Monday, December 20, 1999

5:00pm-7:00pm

1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call 5 min
2. Approval of the Agenda 1 min
3. Approval of the Minutes of December 6, 1999 meeting 1 min
4. Public Comment 5 min
5. Staff Report (Updates on LGBTQ Youth Task Force and Young Active Citizens) 15 min
6. Executive Committee Report: 15 min
7. Committee Report Backs (updates from committee members):
 1. Culture and Urban Environment, 10 min
 2. Juvenile Justice, 3. Public Health, Social Services and the Environment
8. New Business
 - A. Discussion and possible action re: Presentation by Ellison Horne on Solutions Town Hall, a multi-media interactive forum 15 min
Solutions recently received money and is looking for people to help design the town hall. The Commission supported this project last year.
 - B. Discussion and possible action re: Planning for the Youth Commission Mid-Year Retreat (The retreat is *mainly to plan for the rest of the year.*) 40 min
 1. Brainstorm things we want to do for the rest of the term (10 min)
 2. Break into small groups to plan parts of the retreat (20 min)
 3. Reconvene and report back discussions of the small groups (5 min)
 4. Set date [Since it's hard to find a time that works for 19 people, please be flexible and try to reschedule any plans you may have.] (5 min)
 - D. Discussion and possible action re: Election of Media & Public Relations Officer 10 min
9. Discussion and possible action re: Setting next meeting's agenda 5 min
10. Announcements
11. Adjournment

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San Francisco Youth Commission

Minutes

DATE: Monday, December 20, 1999
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** The meeting was called to order at 5:07 p.m. Commissioners Present: Arreguin, Barker, Barnes, Bolden-Kramer, Bonilla, Cottonham, Devine, Geodzhayev, Talton-Alunan, Yee (Tardy) Pang, Lau, Strohl (13) Absent: Baxter, Castillo, Ervin (3) Staff present Susan Kim and Mario Balcita.
2. **Motion to approve agenda:** The agenda was approved.
3. **Motion to approve minutes of December 6th meeting:** Minutes were approved.
4. **Public Comment:** There was no public comment at this time.
5. **Staff Report:** The LGBTQQ Youth Task Force has a total of 6 members and is still in search for additional members. Commissioner Barnes suggested that the Youth Commission send a letter to the other appointing bodies to ask for the assistance in finding additional members for the Task Force. The Commission agreed and Commissioner Barnes will draft a letter and send it to staff. Young Active Citizens (YAC) a collaborative project of the Youth Commission, Youth Leadership Institute, and Volunteer Center is looking for a Commissioner to assist with program design. Commissioners Bonilla and Lau were interested in assisting with YAC.
6. **Executive Committee Report:** Commissioner Devine requested all resolutions made by the Youth Commission be given to her for review. This is a part of her responsibilities as Government Affairs Officer. Also, all Commissioners who have not met with their appointing Supervisor, please contact Commissioner Devine as soon as possible. Commissioner Strohl has set up 2 community meeting. One on January 13, 2000 from 4pm - 6pm at the Bay View Opera House and the other on February 22, 2000 at Benjamin Franklin Middle School. Commissioner Strohl is still looking for a site in the Excelsior District to hold a community meeting. Commissioner Barnes asked if the community meetings could be held at the regular scheduled commission meeting times due to people's very busy schedules. Commissioner Barker will not be able to make the meeting on the 13th because its her birthday. Commissioner Barnes asked staff to call Commissioners and double check to see who will make the meeting on January 13th.
7. **Committee Report Backs (updates from committee members).**
 - A. Culture and Urban Environment: Committee members met for the first time on December 20th and discussed projects they want to work on. They want to get closer involved in Youth Space, research

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information regarding a graffiti park called Psycho City, research information regarding a Skate Park in San Francisco, and researching funding information regarding arts and music in public schools.

B. Juvenile Justice and Public Safety: Committee members are working on educating youth on the Juvenile Crime Initiative. They want to hold a statewide Youth Commission meeting on February to help with the education of the Initiative. Youthworks asked Commissioner Devine to speak about the Juvenile Crime Initiative and she is looking for someone who might be interested in speaking with her. They also want to send a resolution strongly suggesting the Board of Supervisors to create a resolution against the Juvenile Crime Initiative. On the next meetings agenda the committee wants will have the resolution ready for approval by the full Commission.

C. Public Health, Social Services, and the Environment: Committee members are still working on the Art and Essay Contest in collaboration with the Department of the Environment.

8. New Business

A. Discussion and possible action re: Presentation by Ellison Horne on Solutions Town Hall, a multimedia interactive forum. Mr. Ellison Horne gave a video presentation and spoke on behalf of this project. This year the project is funded by the United Way, San Francisco Foundation, Rockefeller Foundation. Looking to create an interactive multimedia open forum using Print News, Television, Radio and the Internet. Mr. Horne is looking for young people to assist in the design of the project. After 2 years the project will become a nation wide project. Commissioners Barker, Bonilla, and Strohl were interested in work with the project. The full Commission agreed to support the project.

B. Discussion and possible action re: Planning of the Youth Commission Mid Year Retreat. The full Commission brainstormed ideas about what they wanted to see on the retreat. Some ideas included: Review the bylaws and charter to set up projects, have fun, overnight retreat, have good food, define the roles of Youth Commission and Staff, budget information, communication and active listening skills, time management, overview of City Departments, training on resolution writing, invite young people to a social event. Sites to hold the retreat included: Columbia Park Boys and Girls Club, Yerba Buena, and Angel Island. Commissioners Cottonham, Barker, Geodzhayev, Yee, Strohl, and Barnes. The Commission decided to separate the retreat planning into 3 sections. Team Building, Logistics (food, time, transportation) and Trainings/Work. The Commission decided the dates for the retreat will be January 28, 29, and 30, 2000.

C. Discussion and possible action re: the Election of the Media & Public Relations Officer. Commissioners Baxter and Geodzhayev ran for Media & Public Relations Officer. Commissioner Geodzhayev spoke on his behalf. Commissioner Baxter was not present to speak on his behalf. Commissioners Pang, Lau, Cottonham, Strohl, and Geodzhayev voted for Commissioner Geodzhayev. Commissioner Bolden-Kramer, Yee, Barker, Talton-Alunan, Bonilla, Arreguin, Barnes and Devine voted in favor of Commissioner Baxter. Commissioner Baxter is the Media and Public Relation Officer.

9. Discussion and possible action re: Setting next meeting's agenda. There was no comment on this item.

10. Announcements. There were no announcements.

11. Adjournment. Meeting was adjourned at 7:00pm.

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